



COMPANIES HOUSE

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *AMF4RVXY* 269
COMPANIES HOUSE 23/05/97

of company number 03057756

V

company name
ROTHERWEALD MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SEYMOUR HOUSE
11/13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

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03057756

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

CRIPPS SECRETARIES LIMITED
SEYMOUR HOUSE
11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL FRANCIS
ELLIS
84 CALVERLEY ROAD
TUNBRIDGE WELLS
KENT TN1 2UP

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.....

Date of Birth:- 11/03/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANDREW PATRICK LIONEL
FERMOR
SEYMOUR HOUSE
11/13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT TN1 1EN

Date of Birth:- 30/07/49
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN BEN
LOCKYER
SEYMOUR HOUSE
11-13 MOUNT EPHRAIM HOUSE
TUNBRIDGE WELLS
KENT TN1 1EN

Date of Birth:- 18/05/51
Nat:BRITISH
Occ:LEGAL EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	16	£16
Totals	16	£16

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 13/05/96

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

C. J. LANGRIDGE
DIRECTOR
CRIPPS SECRETARIES LIMITED

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director*

*(delete as appropriate)

Date 16.05.97

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR C J LANGRIDGE (REF:CJL/LAQ)

CRIPPS HARRIES HALL, 11-13 MOUNT

EPHRAIM ROAD, TUNBRIDGE WELLS,

KENT Postcode TN1 1EN

Telephone 01892 515121 Ext 2185

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03057756	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: ROTHERWEALD MANAGEMENT LIMITED		Number currently held	(a) persons who are still members, and	
	(b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Cedric Dunbar Prunett Flat 6 Rother House	1			
David Michael Fump Paula Louise Fump Flat 4 Rother House	1			
Susan Kervin Flat 1 Wealden House	1			
Ronald Piper and Dorothy Piper Flat 2 Wealden House	1			
Graham James Bird and Jacqueline Margaret Bird Flat 4 Wealden House	1			
John Oliver Flat 5 Wealden House	1			
Grant Anthony Chalk Nicola Frances Cottell Flat 7 Wealden House	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03057756	Account of Shares			Remarks
Company Name: ROTHERWEALD MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Janette Elizabeth Pichles	1			
Flat 8 Wealden House				
Amanda Godin	1			
Flat 5 Wealden House				
Daniel Robert Hower	1			
Flat 9 Wealden House				