



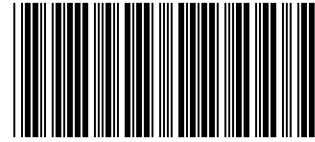
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Companies House
— for the record —

Annual Return

Company Name: ROTHERWEALD MANAGEMENT LIMITED

Company Number: 03057756



X3HC4PTF

Received for filing in Electronic Format on the: 24/05/2007

Company Details

Period Ending: 13/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ROTHERWEALD
MANAGEMENT LIMITED
105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RODERICK CARMICHAEL

Address: BARTHOLOMEWS
LITTLE LONDON
HEATHFIELD
EAST SUSSEX TN21 0NU

Director 1:

Name: **GRAHAM JAMES BIRD** *Address:* **THE TURNSTILE
VICARAGE LANE,
BURWASH COMMON
EAST SUSSEX TN19 7LJ**
Date of Birth: **02/08/1945**
Nationality: **BRITISH**
Occupation: **PRESSROOM MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2007

Name: **LESLIE BENNETT**

Address: **ROTHER HOUSE 7 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2007

Name: **GRAHAM JAMES BIRD**

Address: **WEALDEN HOUSE 4 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Name: **JACQUELINE MARGARET BIRD**

Address: **WEALDEN HOUSE 4 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2007

Name: **HELEN ELIZABETH CROUDACE**

Address: **WEALDEN HOUSE 9 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2007

Name: **PAUL JOHN PHILIP DEVINE**

Address: **WEALDEN HOUSE 6 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Name: **AIMEE LEA WHEATLEY**

Address: **WEALDEN HOUSE 6 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2007

Name: **SARAH TRACEY EASY**

Address: **ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2007

Name: **JAMES GOLDING**

Address: **ROTHER HOUSE 4 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2007

Name: **HELEN FRANCIS FRANCIS**

Address: **ROTHER HOUSE 2 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Name: **MARGARET ANN FRANCIS**

Address: **ROTHER HOUSE 2 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2007

Name: **PAULINE MARGARET FRENCH**

Address: **ROTHER HOUSE 10 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2007

Name: **GALT INVESTMENTS**

Address: **ROTHER HOUSE 9 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 10:

1 ORDINARY Shares held as at 13/05/2007

Name: **CHRISTINE ELLEN GIBBONS**

Address: **WEALDEN HOUSE 7 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 11:

1 ORDINARY Shares held as at 13/05/2007

Name: **AMANDA GODIN**

Address: **3 ROTHER HOUSE 8 SEACLIFFE
AMHURST ROAD TELSCOMBE CLIFFS
EAST SUSSEX BN10 7AE**

Shareholding 12:

1 ORDINARY Shares held as at 13/05/2007

Name: **AMANDA GODIN**

Address: **WEALDEN HOUSE 8 SEACLIFFE
AMHURST ROAD TELESCOMBE CLIFFS
EAST SUSSEX BN10 7AE**

Shareholding 13:

1 ORDINARY Shares held as at 13/05/2007

Name: **SUSAN KERVIN**

Address: **WEALDEN HOUSE 1 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 14:

1 ORDINARY Shares held as at 13/05/2007

Name: **NORAH MARY KIRKWOOD**

Address: **WEALDEN HOUSE 3 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 15:

1 ORDINARY Shares held as at 13/05/2007

Name: **HAZEL MAUD PETTIT**

Address: **WEALDEN HOUSE 8 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 16:

1 ORDINARY Shares held as at 13/05/2007

Name: **JANETTE ELIZABETH PICKLES**

Address: **ROTHER HOUSE 8 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 17:

1 ORDINARY Shares held as at 13/05/2007

Name: **DOROTHY E PIPER**

Address: **WEALDEN HOUSE 2 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Name: **RONALD E PIPER**

Address: **WEALDEN HOUSE 2 WEALDEN HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 18:

1 ORDINARY Shares held as at 13/05/2007

Name: **JONATHON POWELL**

Address: **ROTHER HOUSE 5 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 19:

1 ORDINARY Shares held as at 13/05/2007

Name: **YVONNE PRIMETT**

Address: **ROTHER HOUSE 6 ROTHER HOUSE
HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**

Shareholding 20:

1 ORDINARY Shares held as at 13/05/2007

Name: **KEVIN TAHNEY**

Address: **WEALDEN HOUSE LOXFIELD TERRACE
HEMPSTEAD RISE
UCKFIELD
EAST SUSSEX TN22 1QX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**