



Companies House

— for the record —

Company Name

ROTHERWEALD MANAGEMENT LIMITED

363s Annual Return

File

Company Type

Private Company Limited By Shares

Company Number

3057756

Information extracted from Companies House records on **27th April 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 3057756/05/19

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Seymour House
 11/13 Mount Ephraim Road
 Tunbridge Wells
 Kent ~~TN1 4EN~~**

Address _____

 UK Postcode **TN1 1EG**

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address _____

 UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

 UK Postcode _____

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code 9600 Description Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name CRIPPS SECRETARIES LIMITED</p> <p>Address Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN11 1EN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode TN11 1EG</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CRIPPS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael Francis ELLIS</p> <p>Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN11 1EE</p> <p>Date of birth 11/03/1949</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode TN11 1EG</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Francis ELLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew Patrick Lionel FERMOR</p> <p>Address Wallside House 12 Mount Ephraim Road Tunbridge Wells Kent TN11 1EN</p> <p>Date of birth 30/07/1949</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p>Address</p> <p>UK Postcode TN11 1EG</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Patrick Lionel FERMOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 20 Aggregate Nominal Value of issued shares £20.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20 Total Nominal value of shares issued £20.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 13/05/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Gladys Winifred Maud Ford</u> Address <u>HOUSE</u> <u>4 ROTHER/HIGH STREET</u> <u>HEATHFIELD</u> <u>EAST SUSSEX</u> UK Postcode <u>TN21 8LU</u>	Ordinary shares 1 (ONE)		
Name <u>Amanda Michelle Godin</u> Address <u>8 SEACLIFFE AMHURST ROAD</u> <u>TILCOMBE CLIFFS, PEACEHAVEN</u> <u>EAST SUSSEX</u> UK Postcode <u>BN10 7AE</u>	1 ORDINARY SHARE		
Name <u>Yvonne Primett</u> Address <u>STONEHURST COTTAGE</u> <u>STONEHURST LANE</u> <u>FIVE ASHES, EAST SUSSEX</u> UK Postcode <u>TN20 6LL</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode - - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAVID MICHAEL JUMP & PAULA LOUISE JUMP Address 4 NOTHER HOUSE, 7 HIGH STREET HEATHFIELD EAST SUSSEX UK Postcode TN21 8LU	1 ORDINARY SHARE	25.6.99
Name CHARLES JEFFREY NEVILL LEFROY AND Address SHIRLEY ANN LEFROY 3 NOTHER HOUSE, HIGH STREET HEATHFIELD EAST SUSSEX UK Postcode TN21 8LU	1 ORDINARY SHARE	30.8.00
Name PETER PRIMETT, EXECUTOR OF CEDRIC Address 6 NOTHER HOUSE, 7 HIGH STREET HEATHFIELD EAST SUSSEX UK Postcode TN21 8LU	DURBAR PRIMETT DECEASED 1 ORDINARY SHARE	12.4.00
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

C. J. LANGRIDGE
DIRECTOR
CRIPPS SECRETARIES LIMITED

Signature

C. J. Langridge

(Director / Secretary)

Date

16 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
13/5/2001

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 13th May 2002 please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KIRSTIN GRAINGE

Telephone number inc code

01892 506217

Address

SEYMOUR HOUSE
11-13 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS, KENT

DX number if applicable

3954

DX exchange

TUNBRIDGE WELLS

Postcode

TN1 1EG