

**ROTHERWEALD MANAGEMENT LIMITED**  
(Company registration number 03057756)

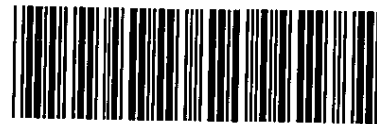
**FOR THE PERIOD FROM 01/06/2011 to 31/05/2012**

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FRIDAY



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A06 04/01/2013 #94  
COMPANIES HOUSE

**ROTHERWEALD MANAGEMENT LIMITED**  
**(Company registration number 03057756)**

**DIRECTORS**

G J Bird  
L Bennett

**SECRETARY**

R G M Carmichael

**REGISTERED OFFICE**

105 High Street, Uckfield, TN22 1RN

**ROTHERWEALD MANAGEMENT LIMITED**  
(Company registration number 03057756)

**DIRECTORS REPORT**

To be presented at the Annual General Meeting of the Company

The Directors submit herewith their Report and Balance sheet as at 11 June 2012

The Company's main activity is a residential management company. The Company does not trade and accordingly, no profit and loss account is prepared

The names of the present directors are set out on page 1

The directors have interests in the shares of the company as follows:

<b>Director</b>	<b>Shares</b>
Graham James Bird	1
Leslie John Bennett	1

**BY ORDER OF THE BOARD**



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R Carmichael

Company Secretary

**ROTHERWEALD MANAGEMENT LIMITED**  
**(Company registration number 03057756)**

**BALANCE SHEET**

As at 31 May 2012

**SHARE CAPITAL**

Authorised:

100 shares of £1 each	£100.00
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Issued

20 of £1 each, fully paid	£ 20 00
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**REPRESENTED BY**

**CURRENT ASSETS**

Cash	£ 20.00
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1. For the year ended 31 May 2012 the company was entitled to exemption under section 480 of the Companies Act 2006
2. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
3. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of directors on 11 June 2012 and signed on their behalf by

  
Mr G Bird