

ROTHERWEALD MANAGEMENT LIMITED
(Company registration number 03057756)

FOR THE PERIOD FROM 01/06/2008 to 31/05/2009

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ROTHERWEALD MANAGEMENT LIMITED
(Company registration number 03057756)

DIRECTORS

G J Bird

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 12 June 2009

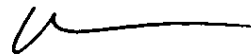
The Company's main activity is a residential management company The Company does not trade and accordingly, no profit and loss account is prepared

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

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

Director	Shares
Graham James Bird	1

BY ORDER OF THE BOARD



R Carmichael

Company Secretary

