



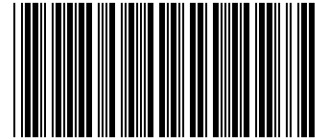
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Companies House
— for the record —

Annual Return

Company Name: ROTHERWEALD MANAGEMENT LIMITED

Company Number: 03057756



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Company Details

Period Ending: 13/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINSLOW HOUSE
GARDNER STREET
HERTSMONCEUX
EAST SUSSEX
BN27 4LE**

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**

Director 2:

Name: **PAUL MICHAEL KING** *Address:* **FLAT 1 ROTHERHOUSE
7 HIGH STREET
HEATHFIELD
EAST SUSSEX TN21 8LU**
Date of Birth: **10/08/1962**
Nationality: **BRITISH**
Occupation: **LGV DRIVER**

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 13/05/2005, 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 13/05/2005

Name: **SARAH TRACEY EASY**

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

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2005

Name: **HELEN FRANCIS FRANCIS**

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

Name: **MARGARET ANN FRANCIS**

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

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2005

Name: **AMANDA GODIN**

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

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2005

Name: **GWEN FORD**

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

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2005

Name: **JONATHON POWELL**

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

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2005

Name: **YVONNE PRIMETT**

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

Shareholding 7:

1 ORDINARY Shares held as at 13/05/2005

Name: **LESLIE BENNETT**

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

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2005

Name: **JANETTE ELIZABETH PICKLES**

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

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2005

Name: **GALT INVESTMENTS**

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

Shareholding 10:

1 ORDINARY Shares held as at 13/05/2005

Name: **PAULINE MARGARET FRENCH**

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

Shareholding 11:

1 ORDINARY Shares held as at 13/05/2005

Name: **SUSAN KERVIN**

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

Shareholding 12:

1 ORDINARY Shares held as at 13/05/2005

Name: **RONALD E PIPER**

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

Name: **DOROTHY E PIPER**

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

Shareholding 13: **1 ORDINARY Shares held as at 13/05/2005**

Name: **NORAH MARY KIRKWOOD**

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

Shareholding 14: **1 ORDINARY Shares held as at 13/05/2005**

Name: **GRAHAM JAMES BIRD**

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

Name: **JACQUELINE MARGARET BIRD**

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

Shareholding 15:

1 ORDINARY Shares held as at 13/05/2005

Name: **AMANDA GODIN**

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

Shareholding 16:

1 ORDINARY Shares held as at 13/05/2005

Name: **KEVIN D JOHNSON**

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

Name: **SUSAN LYNN JOHNSON**

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

Shareholding 17:

1 ORDINARY Shares held as at 13/05/2005

Name: **CHRISTINE ELLEN GIBBONS**

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

Shareholding 18:

1 ORDINARY Shares held as at 13/05/2005

Name: **HAZEL MAUD PETTIT**

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

Shareholding 19:

1 ORDINARY Shares held as at 13/05/2005

Name: **HELEN ELIZABETH CROUDACE**

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

Shareholding 20:

1 ORDINARY Shares held as at 13/05/2005

Name: **KEVIN TAHNEY**

Address: **WEALDEN HOUSE
LOXFIELD TERRACE
HEMPSTED RISE
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 1QX**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : SARAH TRACEY EASY with 1 ORDINARY on 11/10/2004

NEW SHAREHOLDER : HELEN FRANCIS FRANCIS with 1 ORDINARY on 31/03/2004

**NEW SHAREHOLDER : MARGARET ANN FRANCIS with 1 ORDINARY on
31/03/2004**

NEW SHAREHOLDER : AMANDA GODIN with 1 ORDINARY on 30/08/2000

NEW SHAREHOLDER : GWEN FORD with 1 ORDINARY on 25/08/2000

NEW SHAREHOLDER : JONATHON POWELL with 1 ORDINARY on 12/04/1996

NEW SHAREHOLDER : YVONNE PRIMETT with 1 ORDINARY on 12/04/2000
NEW SHAREHOLDER : LESLIE BENNETT with 1 ORDINARY on 15/03/1996
NEW SHAREHOLDER : JANETTE ELIZABETH PICKLES with 1 ORDINARY on 11/04/1997
NEW SHAREHOLDER : GALT INVESTMENTS with 1 ORDINARY on 02/02/2004
NEW SHAREHOLDER : PAULINE MARGARET FRENCH with 1 ORDINARY on 10/05/2003
NEW SHAREHOLDER : SUSAN KERVIN with 1 ORDINARY on 01/11/1996
NEW SHAREHOLDER : RONALD E PIPER with 1 ORDINARY on 21/11/1996
NEW SHAREHOLDER : DOROTHY E PIPER with 1 ORDINARY on 21/11/1996
NEW SHAREHOLDER : NORAH MARY KIRKWOOD with 1 ORDINARY on 21/02/1997
NEW SHAREHOLDER : GRAHAM JAMES BIRD with 1 ORDINARY on 26/03/1997
NEW SHAREHOLDER : JACQUELINE MARGARET BIRD with 1 ORDINARY on 26/03/1997
NEW SHAREHOLDER : AMANDA GODIN with 1 ORDINARY on 01/05/1997
NEW SHAREHOLDER : KEVIN D JOHNSON with 1 ORDINARY on 30/07/1997
NEW SHAREHOLDER : SUSAN LYNN JOHNSON with 1 ORDINARY on 30/07/1997
NEW SHAREHOLDER : CHRISTINE ELLEN GIBBONS with 1 ORDINARY on 27/08/1999
NEW SHAREHOLDER : HAZEL MAUD PETTIT with 1 ORDINARY on 09/11/1998
NEW SHAREHOLDER : HELEN ELIZABETH CROUDACE with 1 ORDINARY on 12/06/1998
NEW SHAREHOLDER : KEVIN TAHNEY with 1 ORDINARY on 17/05/1995

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**