



363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01458612 ☐ V

company name  
ROSSCHARM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/92  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	09	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

GREAT NORTH ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE13 6BH

c/o Cussins Property Group  
Great North Road  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE13 2DA

## Principal business activities (See note 4)

Trade classification is  
5001 GENERAL BUILDERS


If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL PATRICK  
WINDLE  
HIGH PRIOR  
STANTON T SPALD  
MORPETH  
NORTHUMBERLAND NE65 8PR

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

JAMES ROBSON  
ANDERSON  
57 HATFIELD DRIVE  
SEGHILL

Day Month Year  
Date of any change.

Date of Birth:- 12/04/49  
Nat: BRITISH  
Occ: SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Other directorships.

01458612

Directors - continued

Particulars.

PETER IAN  
CUSSINS  
PURLEY HALL  
PANGBOURNE  
READING  
BERKSHIRE RG8 8DJ

Date of Birth:- 18/03/49  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

GEORGE  
HALL  
5 MICKLETON CLOSE  
GREAT LUMLEY  
COUNTY DURHAM DH3 4SN

Date of Birth:- 24/06/44  
Nat:BRITISH  
Occ:SURVEYOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM IAN  
WAITES  
4 HOLYWELL AVENUE  
MONKSEATON  
NORTHUMBERLAND

Date of Birth:- 10/07/50  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year
04	09	92

 Date of any change.

42 Greystake Park  
Greystake, Great North Road  
Gosforth  
Newcastle upon Tyne  
NE3 2DY

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of \* shares \*\*  
issued multiplied by  
nominal value per share)

<u>Ordinary</u>	<u>100</u>	<u>21</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>		<u>2100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32.**

Cheques should be made payable  
to **Companies House.**

Signed \_\_\_\_\_

Secretary/Director \*  
(delete as appropriate)

Date 30.11.97

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR M P WINDLE  
CUSSINS PROPERTY GROUP PLC  
GREAT NORTH ROAD, GOSFORTH  
NEWCASTLE-U-TYNE Postcode NE3 2DA



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01458612	Account of Shares			
Company Name: ROSSCHARM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number transferred	Date of Registration of Transfer	Remarks
Cussins Commercial Developments				
Ltd.	99			
GREAT NORTH ROAD				
GOSFORTH				
NEWCASTLE UPON TYNE				
Peter Ian Cussins	1			
	100.			

Continued overleaf

