



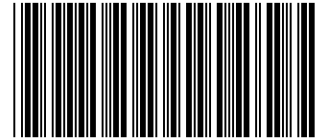
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROWMOOR LIMITED

**Company Number:** 01478955



*Received for filing in Electronic Format on the:* 09/08/2006

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### Company Details

**Period Ending:** 04/08/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GALE HOUSE  
JEW LANE, OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9NN**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MR STEPHEN COUCH

**Address:** GALE HOUSE  
JEW LANE  
OXENHOPE  
WEST YORKSHIRE  
ENGLAND BD22 9NN

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*Director 1:*

*Name:* **MR STEPHEN COUCH** *Address:* **GALE HOUSE  
JEW LANE  
OXENHOPE  
WEST YORKSHIRE  
ENGLAND BD22 9NN**

*Date of Birth:* **12/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MRS JUDITH MARGARET  
IMISON** *Address:* **GALE HOUSE, JEW LANE  
OXENHOPE  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND BD22 9NN**

*Date of Birth:* **25/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **LEGAL ADMINISTRATOR**

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### *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>
<b>ORDINARY SHARES OF 1.00</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY SHARES OF 1.00 Shares held as at 04/08/2006**

*Name:* **STEPHEN COUCH**

*Address:* **GALE HOUSE  
JEW LANE  
OXENHOPE  
WEST YORKSHIRE  
ENGLAND BD22 9NN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/08/2006** *Authenticated:* **Yes (E/W)**

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