



Companies House

— for the record —

Company Name

ROSSLAN LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2965584

Information extracted from  
Companies House records on  
23rd August 2000

### Section 1: Company details



Ref: 2965584/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Rede Wood Road Barming Maidstone Kent ME16 9HL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Rede Wood Road Barming Maidstone Kent ME16 9HL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td><del>8514</del></td> <td><del>Other human health activities</del></td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<del>8514</del>	<del>Other human health activities</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>BUYING &amp; SELL OWN REAL ESTATE</td> </tr> <tr> <td>7020</td> <td>LETTING OF OWN PROPERTY</td> </tr> <tr> <td>7032</td> <td>MANAGE REAL ESTATE</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7012	BUYING & SELL OWN REAL ESTATE	7020	LETTING OF OWN PROPERTY	7032	MANAGE REAL ESTATE	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Rupert Alan ROSS</p> <p><b>Address</b> 3 Rede Wood Road Barming Maidstone Kent ME16 9HL</p>	<p><b>Name</b> MARTIN WILLIAM ROSS</p> <p><b>Address</b> 19, TONBRIDGE ROAD HILDENBOROUGH TONBRIDGE, KENT</p> <p><b>UK Postcode</b> TN11 9BU</p> <p><b>Date of change</b> 07/09/2000</p> <p><b>Date Rupert Alan ROSS ceased to be secretary (if applicable)</b> 07/09/2000</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Janice ROSS LRAM</p> <p><b>Address</b> 3 Rede Wood Road Barming Maidstone Kent ME16 9HL</p> <p><b>Date of birth</b> 22/11/1937</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Teacher And Secretary</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> 07/09/2000</p> <p><b>Date Janice ROSS LRAM ceased to be director (if applicable)</b> 07/09/2000</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Rupert Alan ROSS</p> <p><b>Address</b> 3 Rede Wood Road Barming Maidstone Kent ME16 9HL</p> <p><b>Date of birth</b> 09/12/1935</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>District Nurse</del></p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> COMPANY DIRECTOR</p> <p><b>Date of change</b> 09/12/1999</p> <p><b>Date Rupert Alan ROSS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Janice ROSS LRAM  <b>Address</b> 3 Rede Wood Road Barming Maidstone Kent ME16 9HL  <b>Shares held</b> Class                      Number Ordinary                      50		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> Janice ROSS LRAM  Class      Number      Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Rupert Alan ROSS  <b>Address</b> 3 Rede Wood Road Barming Maidstone Kent ME16 9HL  <b>Shares held</b> Class                      Number Ordinary                      50		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____		<b>Shares transferred by</b> Rupert Alan ROSS  Class      Number      Date of transfer _____ _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/09/2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **7/9/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th September 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. A. ROSS

Telephone number *inc code*

01622 721711

Address

3, REDE WOOD ROAD,

BARMING

MAIDSTONE, KENT

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

ME16 7HL