

---- for the record ----Company Name
ROSSLAN LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2965584
Information extracted from
Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

363s Annual Return

101323 101323

- > 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.

Section 1: Company details

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COMPANIES HOLD	ec .	0408

23rd August 2000			COM	APANIES HOUSE	0408 21/09/00	
Ref: 2965584/03/10	Current	details	Amended	l details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Rede Wood Road Barming Maidstone Kent ME16 9HL		ddress any of the details are wrong, strike them through and fill in the correct details at the "Amended details" Barming Maidstone Kent ME16 9HL			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		where the Register is held ered Office	Address UK Postcoo	de LLLL		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 Rede Wood Road Barming Maidstone Kent ME16 9HL		Address UK Postcoo	de		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011 8514	Description Development & sell real estate Other human health activities	~ ~ 1 ^	LETTING O	LL OWN REALESTATE IF OWN PROPERTY HL RSTATE	
> Please enter additional principal activity code(s) is	n		<u> </u>			

Name			Current details	Amended details
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Section 3: Share Capital

	Current details	Amended details	
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued	
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
Total shares issued and value	Total number of shares issued	Total number of shares issued	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 Total number of shares issued 100 Total Nominal value of shares issued £100.00	

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > 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.

Cı	ırrent details		Amended details		Shares	transferred
>	Shareholder Name Janice ROSS LRAM		Name			
			Address			
	Address 3 Rede Wood Road			· ·		
	Barming Maidstone				Shares t	ransferred by
	Kent ME16 9HL		UK Postcode	_	Janice F	ROSS LRAM
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number Date of transfer
	Ordinary 50					
>	Shareholder Name Rupert Alan ROSS		Name		enter e	
			Address			
	Address 3 Rede Wood Road					
	Barming Maidstone Kent ME16 9HL		UK Postcode		Shares to Rupert A	ransferred by Alan ROSS
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number Date of transfer
	orania, y	50				

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 transferred (If appropriate)	
Name	-		
Address			
UK Postcode			
Name			
Address			
UK Postcode	:		
Name			
Address			
		•	
UK Postcode			
Name			
·			
Address			
UK Postcode		;	,



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 return are correct as at the made-up-date
(shown at 2 below). I enc	lose the filin	ig fee of £15.
Signature		Date
	00	19,09,2000
(Director /	Socretary)	This date must not be earlier than the
What to do now		return date at 2 below
	send the wh	nole of the Annual Return and the
declaration to the address	shown at 4	l below.
2. Date of this return		
☐ This AR is made up to	If you are	making this return up to an earlier date,
7/9/2000	-	ve the date here
	<u> </u>	_ / /
	Note: The fo	orm must be delivered to CH within 28 days of this date
2. Data of payt water		
3. Date of next return		
If you wish to change your 2001 please give the new		to a date earlier than 7th September
2001 please give the new		_ / /
4. Where to send this	form	
☐ Please return this form to:		5 t . (d) 11 . 5
Registrar of Companies Companies House		For members of the Hays Document Exchange service
Crown Way	QR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the f	iling fee wi	th the company number written on the
reverse of the cheque?		
Cheque 🔽 Postal Or	der 🗌	Cheque / Postal Order
		Number
(Please complete as appr	opriate)	
Contact Address		
Please give the name and add	ress of the r	person who should be contacted if
there are any queries about thi	-	
Contact Name		Telephone number inc code
R A. Ross		01622 731711
Address	^`	DX number if applicable
3 REDE WOOD RUI	ナ!ン・	
BARMINC VENIE		DX exchange
MAIDS TONE KEN		
Postcode MEIb]	H L	