



Companies House

— for the record —

Company Name

**ROUSE & CO. INTERNATIONAL
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3198330

Information extracted from

Companies House records on

23rd April 2002

- > 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

Ref: 3198330/03/10

	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>	2nd Floor The Isis Building Thames Quay 193 Marsh Wall London E14 9SG	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 River House 6 Walnut Tree Park Walnut Tree Close Guildford Surrey GU1 4TW	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>	Not Applicable	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>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Joseph BYRNE Address 82 Saunton Road Hornchurch Essex RM12 4HB	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Joseph BYRNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart David ADAMS LLB (HONS) Address 10 Pollards Villas Bardfield Sailing Essex CM7 5EF Date of birth 31/07/1962 Nationality British Occupation Solicitor	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart David ADAMS LLB (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Rupert Alan ROSS-MACDONALD Address 16 De Beauvoir Square London N1 4LD Date of birth 10/07/1962 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Alan ROSS-MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony James Tweedale WILLOUGHBY Address 3 Northstead Road London SW2 3JN Date of birth 29/09/1944 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony James Tweedale WILLOUGHBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 585,267 Aggregate Nominal Value of issued shares £58,526.70	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 585,267 Total Nominal value of shares issued £58,526.70	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 0870 3333636.**

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Stuart David ADAMS LLB (HONS)		Name <hr/>		Shares transferred by Mr Stuart David ADAMS LLB (HONS)		
Address 10 Pollards Villas Bardfield Sailing Essex CM7 5EF		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 86177		Shares held Class Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> --/ --/ --
				<hr/>	<hr/>	<hr/> --/ --/ --
> Shareholder Name Ms Anna Christine Helen BOOY		Name <hr/>		Shares transferred by Ms Anna Christine Helen BOOY		
Address 103 Marlborough Road Oxford OX1 4LX		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 12000		Shares held Class Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> --/ --/ --
				<hr/>	<hr/>	<hr/> --/ --/ --
> Shareholder Name John CHASE		Name <hr/>		Shares transferred by John CHASE		
Address 29 Wallace Road London N1 2PQ		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 12000		Shares held Class Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> --/ --/ --
				<hr/>	<hr/>	<hr/> --/ --/ --

Current details		Amended details		Shares transferred		
> Shareholder Name Gareth DAVIES		Name _____		Shares transferred by Gareth DAVIES		
		Address _____				
Address Level 5 Maison Pasteur 180 Pasteur District 1 Ho Chi Minh City Vietnam		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 16000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Alain Benjamin S. GOODGER		Name _____		Shares transferred by Alain Benjamin S. GOODGER		
		Address _____				
Address 48 Norreys Avenue Oxford OX1 4SS		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Barbara Helen Elizabeth HALLIDAY		Name _____		Shares transferred by Barbara Helen Elizabeth HALLIDAY		
		Address _____				
Address 33 Altair Road Northwood Middlesex HA6 3JH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 24000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Edward Anthony HARDCASTLE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Edward Anthony HARDCASTLE		
Address Suite 803 Twin Towers Beniyas Road (Po Box 31778) Dubai United Arab Emirates		Shares held Class Ordinary		Number 12000	Class Number Date of transfer	_____ _____
		_____ _____		_____ _____	_____ _____	____/____/____ ____/____/____
> Shareholder Name Timothy James Carey LOVELL		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Timothy James Carey LOVELL		
Address 42 Stradella Road London SE24 9HA		Shares held Class Ordinary		Number 12000	Class Number Date of transfer	_____ _____
		_____ _____		_____ _____	_____ _____	____/____/____ ____/____/____
> Shareholder Name Ms Shireen Emma PEERMOHAMED		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Ms Shireen Emma PEERMOHAMED		
Address Tudor House Bridge End Newport Saffron Walden Essex CB11 3TH		Shares held Class Ordinary		Number 18000	Class Number Date of transfer	_____ _____
		_____ _____		_____ _____	_____ _____	____/____/____ ____/____/____

Shares transferred

<p>> Shareholder Name Rupert Alan ROSS-MACDONALD</p> <p>Address J1 Gedung Hijau 1 No 56, Pondok Indah Jakarta Indonesia</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 101316</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p>	<p>Shares transferred by Rupert Alan ROSS-MACDONALD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Peter Edward ROUSE</p> <p>Address 1 Tandridge Court, Tandridge Lane Oxted Surrey RH8 9NJ</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 157473</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p>	<p>Shares transferred by Peter Edward ROUSE</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Anthony James Tweedale WILLOUGHBY</p> <p>Address 3 Northstead Road London SW2 3JN</p> <p>Shares held <i>Class</i> Ordinary</p> <p><i>Number</i> 106301</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p>	<p>Shares transferred by Anthony James Tweedale WILLOUGHBY</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____/____/____</p> <p>_____/____/____</p>

Current details		Amended details		Shares transferred		
>	Shareholder Name Bian ZI-ZHEN	Name <hr/>		Shares transferred by Bian ZI-ZHEN		
		Address <hr/>				
Address 14-17-3 Cui Wei Xi Li Beijing China		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 16000	Shares held Class	Number	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 _ _ _ _ _			



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— for the record —

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

John J Byrne
(Director / Secretary)

Date

15 / 05 / 2002

*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 **14/5/2002** 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 **14th May 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _