

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/08/2008

Company Name: ROOFTOP MANAGEMENT LIMITED

Company Number: 03569438

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499 Non-trading company

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

70 HIGH STREET ROOFTOP HOUSING EVESHAM &

EVESHAM GROUP LTD 70 HIGH PERSHORE HOUSING WORCESTERSHIRE STREET ASSOCIATION 70 HIGH WR11 4YD EVESHAM STREET

WORCESTERSHIRE EVESHAM

WR11 4YD WORCESTERSHIRE

WR11 4YD

Details of Officers of the Company

Company Secretary 1:

Name: IAN MALCOLM HUGHES Address: CLENNAGE NAFFORD ROAD

ECKINGTON PERSHORE

WORCESTERSHIRE

WR10 3DH

Director 1:

Name: CHARLES ANDREW Address: KINGSLEY BADSEY LANE KNOWLE

BROTHERTON HILL

EVESHAM

WORCESTERSHIRE

WR11 5EL

Date of Birth: Nationality: Occupation:

18/02/1961 British FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2008

Name: ROOFTOP HOUSING GROUP LIMITED 70 HIGH STREET

Address: EVESHAM

WORCESTERSHIRE

WR11 4YD

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2008 Authenticated: Yes (E/W)