



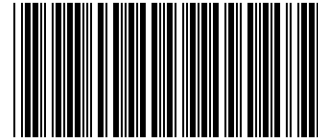
Companies House
— for the record —

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Annual Return

Company Name: **ROWAN ASSOCIATES LIMITED**

Company Number: **03831475**



XKV61SHS

Received for filing in Electronic Format on the: **28/08/2007**

Company Details

Period Ending: **25/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ROWAN HOUSE
THE STREET, CULFORD
BURY ST. EDMUNDS
SUFFOLK
IP28 6DN**

Register of
Members Address:

**ROWAN HOUSE, THE STREET Not Applicable
CULFORD
BURY ST EDMUNDS
SUFFOLK
IP28 6DN**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **MARY JEAN DEEKS**

Address: **ROWAN HOUSE
THE STREET, CULFORD
BURY ST. EDMUNDS
SUFFOLK IP28 6DN**

Director 1:

Name: **DENNIS WILLIAM DEEKS**
Date of Birth: **13/07/1942**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **ROWAN HOUSE THE STREET
CULFORD
BURY ST EDMUNDS
SUFFOLK IP28 6DN**

Director 2:

<i>Name:</i>	MARY JEAN DEEKS	<i>Address:</i>	ROWAN HOUSE
<i>Date of Birth:</i>	06/02/1943		THE STREET, CULFORD
<i>Nationality:</i>	BRITISH		BURY ST. EDMUNDS
<i>Occupation:</i>	SECRETARY		SUFFOLK IP28 6DN

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, 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 25/08/2007

<i>Name:</i>	DENNIS WILLIAM DEEKS
<i>Address:</i>	ROWAN HOUSE THE STREET CULFORD BURY ST EDMUNDS SUFFOLK IP28 6DN

Shareholding 2:

1 ORDINARY Shares held as at 25/08/2007

<i>Name:</i>	MARY JEAN DEEKS
<i>Address:</i>	ROWAN HOUSE THE STREET, CULFORD BURY ST. EDMUNDS SUFFOLK IP28 6DN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**