

BLUEPRINT

2000

004440/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

04344381

**Company Name in full**

Rowley Contracting 3 Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 1 1 2 2 0 0 4

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address **at the date of  
this return.**

Whittington Hall, Whittington Road

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Worcester

County / Region

Worcestershire

UK Postcode

WR5 2ZX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

4521

If the code number cannot be determined,  
give a brief description of principal  
activity.

A66  
COMPANIES HOUSE

\*APXTM24H\*

0297  
21/01/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Capital Ventures Limited

Whittington Hall, Whittington Road, Whittington

Worcester

Worcestershire

UK Postcode

WR5 2ZX

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0 8 1 9 4 8
	Forename(s)	Alan John		
	Surname	Britten		
<b>Address</b>	Hurcot Estate, Hurcot			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Somerton		
	County / Region	Somerset	UK Postcode	TA11 6AA
	Country	England	Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0 7 1 9 5 4
	Forename(s)	Stephen James		
	Surname	Britten		
<b>Address</b>	Green Farm, Downhead			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	Shepton Mallet		
	County / Region	Somerset	UK Postcode	BA4 4LQ
	Country	England	Nationality	British
<b>Business occupation</b>	Director			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**
  
 For and on behalf of  
 Capital Ventures Limited
**Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Capital Ventures Limited  
 Whittington Hall  
 Whittington Road  
 Worcester  
 WR5 2ZX

Tel

Telephone: 01905 359000

DX number

DX exchange

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

04344381

Company Name in full

Rowley Contracting 3 Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SOCC 26 Limited  Address Whittington Hall, Whittington Road, Worcester, Worcestershire  UK postcode   WR5 2ZX	£1.00 Ordinary     Shares Held 1		
Name   Address    UK postcode			
Name   Address    UK postcode			