



Companies House

for the record

Company Name

ROSSMOOR TRUST

363s Annual Return

- > 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 capital letters.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4511934

Information extracted from

Companies House records on

19th July 2003

Section 1: Company details



A49
COMPANIES HOUSE
ED6
COMPANIES HOUSE
AL4U10ED
0595
16/09/03
0045
05/09/03

Ref: 4511934/13/37

Current details

Amended 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.

Axholme House

North Street Crowle

Scunthorpe

North Lincolnshire DN17 4NB

Address

UK Postcode

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> 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.

Not Applicable

Address

UK Postcode

> Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

7499 NON-TRADING

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

AXHOLME SECRETARIES LIMITED

Address

Axholme House North Street
Crowle
Scunthorpe
North Lincolnshire
DN17 4NB

Name

☐ 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 AXHOLME SECRETARIES
LIMITED

ceased to be secretary (if applicable) _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

AXHOLME DIRECTORS LIMITED

Address

Axholme House North Street
Crowle
Scunthorpe
North Lincolnshire
DN17 4NB

Name

☐ 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 AXHOLME DIRECTORS
LIMITED ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

Date of birth 25/07/1997

Nationality British

Occupation Corporate Body



Companies House

— 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

Edithafer
Aedhne Secretaries Ltd.
 (Director / Secretary)

Date

01/09/2003

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 *15/8/2003* 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 **15th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

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

01724 711047

AXHOLME CORPORATE TRUSTEES LIMITED

AXHOLME HOUSE

NORTH STREET

CROWLE

SCUNTHORPE

DN17 4NB

Postcode