

## 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

5379551

**ROWAN 188 LIMITED** 

Day

Month

Year

Date of this return

The information in this return is made up to

3 1 2

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

135 AZTEC WEST

**BRISTOL** 

3 2

|4 | U | B | \_

Principal business activities

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

If the code number cannot be determined,

**MANAGEMENT** 

give a brief description of principal activity



10/08

21/08/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members		
If the register of members is r		<u></u>
registered office, state here w	here it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture	e holders	1
If there is a register of debeni		
duplicate of any such register	r or part of it, which	
is not kept at the registered of where it is kept	mice, state nere	
Wildle it is hope	Post town	
	Carret (Damies	1
	County/Region	
UK Postcode		
Company type		
Public limited company	•	
Private company limited	d by shares	<b>✓</b>
•	-	
Private company limited	d by guarantee with	out
share capital		
Private company limite	d by shares exemp	t under Please tick the appropriate box
section 30		
Private company limiter under section 30	d by guarantee exe	mpt
Private unlimited comp	any with share cap	ital
Private unlimited comp	any without share o	ranital
T HVate utilitated comp	any without share t	
Company Secretary		Details of a new company secretary must be notified on form 288a
		betails of a new company cost out y made no new cost of the
* Voluntary details (Please photocopy Na	**** *********************************	_ 1
this area to provide	ime *Style/Title	3
details of joint	Forename(s	N ROWANSEC LIMITED
secretaries).	rorename(s	
†† Tick the box if the	Surname	e
address shown is a service address for the beneficiary of a Confidentiality Order		
	Address †	135 AZTEC WEST
granted under section 723B of the Companies		ALMONDSBURY
Act 1985. Otherwise,		PDICTOL
give your usual	Post tow	n   BRISTOL
residential address. In the case of a corporation		
or Scottish firm, give the	County/Region	1
registered or principal office address.	1117 B4 1	e B S 3 2 4 U B
	UK Postcode	
If a partnership, give the names and addresses of	Country	v   UK
the partners or the name	Country	
of the partnership and		
office address		
		Page 2
1		Page 2

Directors Please list the dir * Voluntary detail In the case of a director that is a	ectors in alphabes  Name	etical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Haine	Otylo: Had	
name is the corporate or firm name	•		Day Month Year
		Forename(s)	CAGROUP EUROPE LIMITED
		Surname	
†† Tick the box address shown service address	is a		THE HAMPTONS PO BOX 45671
beneficiary of a Confidentiality			
granted under s 723B of the Cor Act 1985. Other	npanies	Post town	LONDON
give your usual residential addr the case of a	oee In	County/Region	
corporation or s firm, give the re	Scottish gistered	• -	S W 1 0 0 U W L
or principal offi address.	Ce	Country	
		Nationality	
	Busin	ess occupation	
Directors Please list the di * Voluntary deta	irectors in alphab ils	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the	9		Day Month Year
corporate or firm	1	Date of birth	
		Forename(s)	
†† Tick the box		Surname	
address shows service addres beneficiary of	s for the	Address ††	
Confidentiality granted under 723B of the Co	section L		
Act 1985. Othe give your usua	rwise,	Post town	
residential add the case of a corporation or		County/Region	
firm, give the r or principal off address.		UK Postcode	
aqui 655.		Country	7
		Nationality	,
	Busin	ess occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY		£2	
			£2	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return	company was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas  A list of shareholders holding	se complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class for enclosed. Please complete	or a traded public company • Schedule B.	vis	
returns.	A list containing shareholde			
	→ For private or non-tra complete Schedule	aded public companies, <b>pl</b> o A	ease	
	→ For traded public cor Schedule B	mpanies, <b>please complet</b> e	ė	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	C/LUG		Date 20/July 2009_	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return molecus	continuation sheets (enter number)	s	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the	THE HAMPTONS PO BOX 45671			
form. The contact information that you give will be visible to searchers of the	LONDON SW10 0UW			
public record.	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05379551	(Please use a continuation sheet it required)
Company name in full	ROWAN 188 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 company shareholders on:
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAHMOOD DARR	ORDINARY 2	ORDINARY 2	20/08/2008
Name HINNAH BUTT	ORDINARY 1		20/08/2008
Name SULEMAN DARR	ORDINARY 1		20/08/2008
Name	_		
Name			
Name	-		
Name	_		,
Name	- \		
	_		
	-		