

005024/30

363a

Please complete in typescript, or in

Annual Return

bold black capitals.

HFP000	
Company number	5973448
Company name in full	THE REAL ROSE COMPANY LIMITED
•	
•	
	Day Month Year
Date of this return The information in this return is made up to	12 510 512 00 9
	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	THEETINGLE
Show here the address at the date of this return	STATE HILL
Any change of Post town registered office	BISHOPS STORTFOLD
must be notified on form 287 County/Region	HERTS
UK Postcode	C M 2 2 7 T D
	·
Principal business activities	NON - TRADING COMPANY
Show trade classification code number(s) for the principal activity or activities	7499
If the code number cannot be determined, give a brief description of principal activity	
	1
AER0GACH 01/06/2009	/hen you have completed and signed the form please send it to the egistrar of Companies at: 158 ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England or Wales
COMPANIES HOUSE	ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

07/08

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Register of members	at registered office
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	N/0
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemple section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	e MR
details of joint secretaries). Forename(s) HICHREL
†† Tick the box if the Surname	e Bishap
service address for the beneficiary of a Address †1	Open cottage
Confidentiality Order granted under section 723B of the Companies	PARK LAME BROXBOVENE
Act 1985, Otherwise, give your usual Post towr residential address. In	,
the case of a corporation or Scottish firm, give the County/Region	HERTS
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	
	•
	Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Ti	tle
Scottish firm, the	•	Day Month Year
corporate or firm	Date of bir	th 1 910 611 9 5 4
	Forename	(s) JAMES LOBERT
†† Tick the box if the	. Surnar	ne FURZE
address shown is a service address for the	e Address	tt amenouse
beneficiary of a Confidentiality Order granted under section		AMBLIDGE ROAD
723B of the Companie Act 1985. Otherwise,	es Post tov	VII COGGLESHALL
give your usual residential address. In the case of a	County/Regi	on Essex
corporation or Scottis firm, give the register or principal office		de C 0 6 1 0 T
address.	Coun	try ENGLAND
	National	ity
	Business occupati	on DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/T	~ 0
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	~ 0
Please list the directors *Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/T	Day Month Year Tth [] / [0 6 / [1 9 6 4
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/To	The MR Day Month Year The 1 1 10 6 11 9 6 4 E(s) Guy ANDREW
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Tope Date of big Forename Surna	The MR Day Month Year The 1 1 10 6 11 9 6 4 E(s) GUY ANDREW THE YANA
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *Style/Topic Date of bid Forename Surna Address Post to a County/Reg Street UK Postco	THE STREET, KIRTUNG WOND NORTH Year THE STREET, KIRTUNG WIND NEWHARKET CAMBRIDGE TOTALE ODE C B 8 4 9 1 B OTHER STREET OT

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)		
	OYLDINARY	1- 1WO	12-00		
	Totals	TWO	£2-00		
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 coupublic company at any time this return				
· .	•		,		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	In another On paper 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 a private or non-traded public company is enclosed. Please 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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public com Schedule B	panies, please complete	,		
-	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my		
Signed	home	D	ate 25/5/09		
*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.	*(director / secretary) This return includes (e	continuation sheets			
You do not have to give any contact	M. bisnop		• -		
information in the box opposite but if you do, it will help Companies House to		<i></i>			
contact you if there is a query on the form. The contact information that you	I THREMARL STAKET HICL,				
give will be visible to searchers of the public record.					
Paulic Iscola.	DX number	DX exchange			
			Page 4		

Directors Please list the directors 'Voluntary details In the case of a director that is a	in alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	waine otyloginic	
name is the corporate or firm	Date of birth	Day Month Year
	5(a)	
	Forename(s)	
II we I at the best states	Surname	
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service address for the beneficiary of a	Address	
Confidentiality Order granted under section	, []	
723B of the Companion Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottie firm, give the register or principal office address.		
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	-	
	Nationality	
:	Business occupation	
Directors Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a	rianic Ciyiari iii	
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
	rorename(s)	
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address shown is a		
service address for t beneficiary of a		
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7238 of the Compani Act 1985. Otherwise,	ies .	
give your usual	FOST TOWN	
residential address. the case of a	' -	
	County/Region	
corporation or Scott firm, give the registe or principal office	County/Region	
firm, give the registe	County/Region	
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firm, give the registe or principal office	County/Region ish red UK Postcode Country Nationality	
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corporation or a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
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address shown is a service address for the	Address ††	
beneficiary of a . Confidentiality Order . granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	L_ L L
address.	Country	
	Nationality	
ı	Business occupation	
Directors Please list the directors in Voluntary details	a alphabetical 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 name is the		Day Month Year
corporate or firm name	Date of birth	
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†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		· /
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	
	Business occupation	

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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

(Please use a continuation sheet if required)

Company number	5973448			
Company name in full	THE HEAR MOSE COMP	PANH LIMITED		
		<u>,</u>		

- 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

Shareholder's name only	Shares or amount of stock transferred (If appropriate) shares or amount of Class and number of Date of stock held shares or amount of stock registration			
Shaleholder's name only	etock hold	shares or amount of stock	registration of transfer	
Name HMCH LIMITED	2 cordinary SHARRES			
Name				
Name				
Name	·			
Name				
			<u></u>	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			•
Name			
Name	^		
Name	•		
N			
Name			
Name			·
Name			
Name			
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Name			
Name			·
Name	·		·