

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1670484

Company Name in full

ROLF C HAGEN (U.K.) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	0	4	2	0	3

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.

82 ST JOHN STREET

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

Post town

LONDON

County / Region

UK Postcode

EC1M 4JN

Principal business activities

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

5170

5212

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



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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

TOM

HAGEN

12200 ALBERT PREVOST

MONTREAL

QUEBEC

CANADA

UK Postcode

H4K 2S9

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day		Month		Year	
1	6	0	1	1	9

Forename(s) ANDREW FRANCIS

Surname BARTYLA

Address 24 MAGNOLIA DENE

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

Post town HAZLEMERE

County / Region BUCKS

UK Postcode HP15 7QE

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year	
2	4	0	5	1	9

Forename(s) TOM

Surname HAGEN

Address 12200 ALBERT PREVOST

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

Post town MONTREAL

County / Region QUEBEC

UK Postcode H4K 2S9

Country CANADA

Nationality CANADIAN

Business occupation DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	9	1 1 1 9 4 2

Forename(s) | LEONARD

Surname | MILBURN

Address | 32 LEEDS ROAD

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

Post town | SELBY

County / Region | NORTH YORKSHIRE UK Postcode |

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	1	0 9 1 9 3 2

Forename(s) | ROLF CHRISTIAN

Surname | HAGEN

Address | 12160 JEAN BOUILLET

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

Post town | MONTREAL

County / Region | QUEBEC UK Postcode | H4K 1T2

Country | CANADA Nationality | GERMAN

Business occupation | COMPANY DIRECTOR

Issued 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	100,000	£100,000.00
Totals	100,000	100,000.00

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

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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



Date

5/4/03

† 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.

VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 020 7417 0717
Fax: 020 7417 0718

DX number 53349

DX exchange CLERKENWELL

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1670484

Company Name in full | ROLF C HAGEN (U.K.) 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		Shares or amount of stock transferred (if appropriate)	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 ROLF C HAGEN INC			£1.00 ORDINARY		
Address 3225 SARTELON STREET, MONTREAL, QUEBEC, CANADA					
UK postcode			Shares Held 100,000		
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					