

— for the record —

10 ROSEHILL TERRACE MANAGEMENT COMPANY LIMITED

363s Annual Return

# Company Type Private Company Limited By Shares

Company Number

Company Name

2307566

Information extracted from Companies House records on

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

30th July 2002

- > 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 capitals.

Section 1: Company details



A03 COMPANIES HOUSE 13/08/02

000209/15

R	ef: 2307566/17/47	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.	10 Hosehil Brighton East Susse BN1 4JJ	•	Address  UK Postcod	le
>	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 w	here the Register is held pred Office	Address  UK Postcod	le
>	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 Applic	able	Address  UK Postcod	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011	Description  Development & sell real estate	SIC CODE	Description
>	Please enter additional				

Company	Number -	2307566
---------	----------	---------

### **Section 2: Details of Officers of The Company**

- (A)
- > The records we hold for your company's officers are incomplete. Please, enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Office	cers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	ADRIAN JOHN MC GRORY
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B to Companies Act 1985.
		Address	GROUND FLOOR FLAT
		(Usual Residential)	10 ROSEHILL TCE. BRIGHTON
			E. SUSSEX
		UK Postcode	BN1 422
>	Director	<del></del>	-
	Please enter the details requested.	Forenames	JOHN BARRY
		Surname or Corporate name	ELVIDGE
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985.
		Address	TOP FLAT
		(Usual Residential)	ID ROSEHILL TCE
		(County restriction)	BRIGHTON E. SUSSEX
		UK Postcode	BNI 427
		Date of birth	24,06/1964 Nationality BRITISH
		Business Occupation	
		Dusiness Occupation	

Company I	Number -	2307566
-----------	----------	---------

## **Section 2: Details of Officers of The Company**

- /		,
1	le.	

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Office	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	
		(Usual Residential)	
			C. C
		UK Postcode	
>	Director		
	Please enter the details requested.	Forenames	ADRIAN JOHN
		Surname or Corporate name	MCGRORY
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	GROUND FLOOR FLAT
			10 POSEHILL TCE
		(Usual Residential)	BRIGHTON
			E.SUSSEY
	•	UK Postcode	BNI 4JJ
		Date of birth	29,06,1973 Nationality IPISH
		Business Occupation	Oct to
		business Occupation	

		company's officers.	e il there is not chough space to enter aix the
		Details of Office	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the efficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
·		Address	·
		(Usual Residential)	
			-
		UK Postcode	
>	Director		
	Please enter the details requested.	Forenames	IAN FRANCIS
		Surname or Corporate name	IAN FRANCIS MCGRORY
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies	benet	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
	House.	Address (Usual Residential)	64 WEST WAY HANGLETON E. SUSSEX
		UK Postcode Date of birth	BNS 8LR 22/04/1963 Nationality BRITISH
		Business Occupation	E 32.0 = -0

Company	Number -	2307566
---------	----------	---------

### **Section 2: Details of Officers of The Company**

Details of Officers

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).  Surname or Corporate name  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address (Usual Residential)  UK Postcode  Director Please enter the details requested.  Forenames  Surname or Corporate name  Surname or Corporate name  Surname or Corporate name  Tick this box if this address is a service address in the surname or Corporate name  Forenames  Surname or Corporate name  Tick this box if this address is a service address beneficiary of a Confidentiality Order granted of the Companies Act 1985.  Address (Usual Residential)  Flease attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address (Usual Residential)  FleAST FLOOR FLAT  IO ROSEMILL TCE.  BRIGHTON  SUSSEY  UK Postcode  Date of birth  21 / 19 4 2  Nationality	
Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address (Usual Residential)  UK Postcode  Director Please enter the details requested.  Forenames  Surname or Corporate name  Tick this box if this address is a service address of the Companies Act 1985.  Address  Surname or Corporate name  Tick this box if this address is a service address is a service address of the Companies Act 1985.  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address  (Usual Residential)  Tick this box if this address is a service address beneficiary of a Confidentiality Order granted to of the Companies Act 1985.  Address  (Usual Residential)  Tick this box if this address is a service address beneficiary of a Confidentiality Order granted to of the Companies Act 1985.  Address  (Usual Residential)  LICE  RELAT FLOOR FLAT  IO ROSEMILL TCE  RELATION  SUSSEX  UK Postcode  Date of birth  23/11/1942  Nationality	
beneficiary of a Confidentiality Order granted of the Companies Act 1985.  Address (Usual Residential)  UK Postcode  Director Please enter the details requested.  Forenames  Surname or Corporate name  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address (Usual Residential)  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted to of the Companies Act 1985.  Address (Usual Residential)  Forenames  SMITH  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted to of the Companies Act 1985.  Address (Usual Residential)  FIRST FLOOR FLAT  IO ROSEHILL TCE.  BRICHTON SUSSEX  UK Postcode Date of birth  23 / 11 / 19 4 2 Nationality	
UK Postcode  Director Please enter the details requested. Forenames  Sus AN AUCE  Surname or Corporate name  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted us of the Companies Act 1985.  Address  (Usual Residential)  Address  (Usual Residential)  UK Postcode  Date of birth  Date of birth  Director  Please enter the details requested.  Forenames  SUS AN AUCE  SMITH  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted us of the Companies Act 1985.  BRIGHTON  SUSSEX  UK Postcode  Date of birth  Date of birth	
Director  Please enter the details requested.  Forenames  Susan Auce  Surname or Corporate name  SMITH  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address  (Usual Residential)  LO ROSEMILL TCE. BRIGHTON SUSSEX  UK Postcode Date of birth  Date of birth	
Please enter the details requested.  Forenames  Susan Auce  Surname or  Corporate name  Tick this box if this address ia a service addres beneficiary of a Confidentiality Order granted upon the companies house.  Address  Flest Floor Flat  (Usual Residential)  UK Postcode  Date of birth  Please enter the details requested.  Forenames  Susan  Address is a service address of the Companies Act 1985.  Flest Floor Flat  BRIGHTON  SUSEX  UK Postcode  Date of birth  Nationality	
Please enter the details requested.  Forenames  Susan Auce  Surname or  Corporate name  Tick this box if this address ia a service addres beneficiary of a Confidentiality Order granted upon the companies house.  Address  Flest Floor Flat  (Usual Residential)  UK Postcode  Date of birth  Please enter the details requested.  Forenames  Susan  Address is a service address of the Companies Act 1985.  Flest Floor Flat  BRIGHTON  SUSEX  UK Postcode  Date of birth  Nationality	
Please enter the details requested.  Forenames  Susan Auce  Surname or  Corporate name  Tick this box if this address ia a service addres beneficiary of a Confidentiality Order granted upon the companies house.  Address  Flest Floor Flat  (Usual Residential)  UK Postcode  Date of birth  Please enter the details requested.  Forenames  Susan  Address is a service address of the Companies Act 1985.  Flest Floor Flat  BRIGHTON  SUSEX  UK Postcode  Date of birth  Nationality	, <u>, , , , , , , , , , , , , , , , , , </u>
Forenames  Surname or Corporate name  SMITH  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address  (Usual Residential)  UK Postcode Date of birth  SUSAN AUCE  SUSAN AUCE  SMITH  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted used of the Companies Act 1985.  FIRST FLOOK FLAT  IO ROSEMILL TCE.  BRIGHTON  SUSEX  UK Postcode Date of birth  23/11/1942 Nationality	
Forenames  Surname or Corporate name  SMITH  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address  (Usual Residential)  UK Postcode Date of birth  SUSAN AUCE  SUSAN AUCE  SMITH  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted used of the Companies Act 1985.  FIRST FLOOK FLAT  IO ROSEMILL TCE.  BRIGHTON  SUSEX  UK Postcode Date of birth  23/11/1942 Nationality	
Surname or Corporate name  SMITM  Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address  Address  FIRST FLOR FLAT  (Usual Residential)  SUSAN AUCE  Surname or Corporate name  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted upon of the Companies Act 1985.  HOUSE FLAT  (Usual Residential)  SUSEX  UK Postcode  BNI 4JJ  Date of birth  23/11/1942 Nationality	
Please attach form 288 if the appointment of this company officer has not been notified to Companies House.  Address  Address  Corporate name  Tick this box if this address ia a service address beneficiary of a Confidentiality Order granted to of the Companies Act 1985.  FIRST FLOOR FLAT  (Usual Residential)  SUSSEX  UK Postcode  Date of birth  Date of birth  Date 23/11/1942  Nationality	
appointment of this company officer has not been notified to Companies House.  Address  Address  Cusual Residential)  Date of birth  Date of birth  Deneficiary of a Confidentiality Order granted to of the Companies Act 1985.  FIRST FLOOR FLAT  IO ROSEHIU TCE.  BRIGHTON  SUSSEX  Date of birth  Date of birth  Date of birth  Date of birth	
(Usual Residential)  IO ROSEHIU TCE.  BRIGHTON  SUSSEX  UK Postcode  Date of birth  10 ROSEHIU TCE.  BRIGHTON  SUSSEX  NATIONALITY  Nationality	
(Usual Residential)  IO ROSEHIU TCE.  BRIGHTON  SUSSEX  UK Postcode  Date of birth  10 ROSEHIU TCE.  BRIGHTON  SUSSEX  NATIONALITY  Nationality	T
BRIGHTON SUSSEX  UK Postcode  BN J 4JJ  Date of birth  23/11/1942 Nationality _	
UK Postcode BN 455 Date of birth 25/11/1942 Nationality _	
Date of birth 23/11/1942 Nationality	
a a margarati	-0 m av /
n : - : : CIEOIC 41	BKIIISH
Business Occupation CLERICAL	

		issued share capital details	•	
>	Please fill in the	Class of Share	Number of shares issued	
	details of total share	ORDINARY	4	
	capital by class (eg. ordinary, preference	<u> </u>	A succession of the second of	
	etc) that has been		Aggregate Nominal Value of issued shares	
	issued to the company's shareholders.	•	<u> </u>	
		Class of Share	Number of shares issued	
		-	<u> </u>	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
			Aggregate Normal Value of Issued Shares	
	<del></del>			
	> Please fill in the to		Number of shares issued 4-	
	number of issued shares and their t		<u> </u>	
	nominal value.	otar	Aggregate Nominal Value of issued shares	
			<u> </u>	
		haranda an (Tital)		
_IS1	or past and present	t members (Tick appropriate box)		
>	Please complete the		changes during the period	
	required information on the attached schedules		<ul> <li>A list of changes is enclosed</li> <li>A full list of members is enclosed</li> </ul>	
	or in another format	Z /A full list of filefi	Poto is cholosed	
	agreed by Companies			
	House.	The last full list	t of members was received on: 20/10/2000	

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. JOHN BARRY ELVIDGE Address TOP FLAT 10 ROSEHILLTCE BRIGHTON E.SUSSEX UK Postcode BN1 455	ORDINARY 1		
Name ADRIAN MIGRORY Address GROUND FLOOR FLAT IO ROSEHLL TCE. BRIGHTON E.SUSSEX UK Postcode BNI 4JJ	BRDINARY 1		
Name  TAN MGRORY  Address  64 WESTWAY  HANGLETON  E. SUSSEY  UK Postcode BN3 8 LR	ORDINARY 1		,
Name SUSAN AUCE SMITH Address FIRST FLOOR FLA LO ROSEHILL TCE BRIGHTON. E. SUSSEX UK Postcode & N. L. 4JJ	ORDINARY 1		

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			i
<del></del>		}	
	LIV Destands		
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	OK Posicode		
Address			
	UK Postcode		
Name		į	
Address			:
			!
	UK Postcode	1	l i

Company Number - 2307566



## 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.

complete 2 below.	
1. Declaration	
Confirm that the details in this a	annual return are correct as at the made-up-date
(shown at 2 below). I enclose the	ne filing fee of £15.
Signature ###	Date LO / 08 / 2003
(Director / Secret	āry) This date must not be earlier than th return date at 2 below
What to do now  Complete this page then send to declaration to the address show	he whole of the Annual Return and the on at 4 below.
2. Date of this return	the the the property of the same
<b>20/10/1920</b> plea	ou are making this return up to an earlier date, se give the date here
20/10/2001	/ /
Note	: The form must be delivered to CH within 28 days of this date
3. Date of next return	
<u> </u>	roturn to a data parlier than 20th October 1921
please give the new date here:	return to a date earlier than 20th October 1921
· -	//
4. Where to send this form	
Please return this form to:	
Registrar of Companies	For members of the Hays Documer
Companies House	OR Exchange service
Crown Way	DX 33050 Cardiff
Cardiff CF14 3UZ	
Have you enclosed the filing for reverse of the cheque?	ee with the company number written on the
Cheque Z Postal Order	Cheque / <del>Postal Ord</del> er Number <b>209</b>
(Please complete as appropriate	)
Contact Address	
	information below, but if you do, it will help here is a query on the form. The contact le to searchers of the public record.
Contact Name	Telephone number inc code
ADRIAN MCGRORY	_ 07747 616079_
Address	DX number if applicable
UFF TO STATE OF THE STATE OF TH	
10 ROSEHILL TCE.	DX exchange

Postcode

BRIGHTON

BN1\_ 4JJ