

## COMPANIES



## Ammual Return

of company number 03433205

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company name

ROSE & HARWOOD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A12 \*AHEW99VE\* 558

COMPANIES HOUSE 24/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1  2	019	9   8

Date of mext return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

32A CROUCH STREET COLCHESTER ESSEX CO3 3HH

Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

1		
Day	Month	Year
	1 .	

Month

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03433205 Register of members (See note 5)	nown needs amendment, give for secretary and director any change.
The register is kept at	
REGISTERED OFFICE	,
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DAVID GRAHAM ROSE 24 LEXDEN ROAD COLCHESTER ESSEX CO3 3ML	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  O   7   O   5   9   8   Date of any change.
CLIVE DAVID HARWOOD  -1 CHAPEL LANE TENDRING CLACTON ON SEA ESSEX CO16 ODH	ANANDALE  CLACTON ROAD  WEELLY HEATH  CLACTON ON SEA  GSSEX COIL 9GZ
Date of Birth:- 02/11/57 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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03433205	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. DAVID GRAHAM	Day Month teat                Date of any change.			
ROSE 24 LEXDEN ROAD COLCHESTER ESSEX				
CO3 3ML				
Date of Birth:- 15/03/56 Nat:BRITISH Occ:BUILDER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	D.G. Rose LTD., DAVID MARTIN EXTATE AGENTS LAD			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9)	Totals	1000	£1000	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	nembers is enclos	on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed ()	de		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 2/9	<i>1</i> 98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Piease en	cludes $\infty \in$ (enter numbe sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>			2	
	Telephone	*****	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

* * *	Account of Shares			
Company Number: 03433205			shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
ROSE & HARWOOD LIMITED	amount of		eturn,since the	
LOSE & UVUACON PINITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	·	D.14	
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	i i alistetteu	of Transfer	
INSTANT COMPANIES LAD., I MITCHELL LANE, BRISTOL,			12/9/97	Subsceiber Stabe
BSI 6 Bu	0	ÓS		
		<del></del>		TRE TOOD HARMOOD
SWIFT INCORPORATIONS LTD. I MITCHELL LAWE, BRISTOL	0	1		subscriber share
851 6Bu		(I)	12/9/97	THE INSTITUTE COS LOD
C.D. HARWOOD, ANANDALE, CLASTON BAD, WEELEY HEATH,	Soo	1		
CLACON-ON-SCA, PISCX, COIL 9GZ	300	499	12/9/97	NEW IZZUE
D.G. Rose LAD, BLACKBURN HOUSE, 32A CROUCH STREET,			. , , ,	THR SWIFT INC. LAD
COLCHESTER, ESSEX COZ 3HH	250	499	12/9/97	Now Issue
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03433205 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of stock held ROSE & HARWOOD LIMITED incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held