



C O M P A N I E S

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AHEW99VE* 558
COMPANIES HOUSE 24/09/98

363s

Annual Return

of company number 03433205

S

company name
ROSE & HARWOOD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
12	09	98

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.

Day	Month	Year

Date of next 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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

32A CROUCH STREET
COLCHESTER
ESSEX CO3 3HH

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03433205

Register of members (See note 5)

known needs amendment, give
for secretary and director
any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

Day Month Year

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 Date of any change.

DAVID GRAHAM
ROSE
24 LEXDEN ROAD
COLCHESTER
ESSEX
CO3 3ML

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.....

If this person has ceased to be secretary, please
state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

Day Month Year

07	05	98
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 Date of any change.

CLIVE DAVID
HARWOOD
~~1 CHAPEL LANE~~
~~TENDRING~~
~~CLACTON ON SEA~~
~~ESSEX CO16 0DH~~

ANANDALE
CLACTON ROAD
WEELEY HEATH
CLACTON ON SEA
ESSEX CO16 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

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 Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID GRAHAM
ROSE
24 LEXDEN ROAD
COLCHESTER
ESSEX
CO3 3ML

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/56

Nat:BRITISH

Occ:UILDER

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 ESTATE AGENTS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03433205

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

1000

£1000

Totals

1000

£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/9/98

This return includes one continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->Griffin Kneill & Co.
Blackburn House
32A Crouch Street
Colchester CO3 3HH

Postcode

Telephone

Ext

