



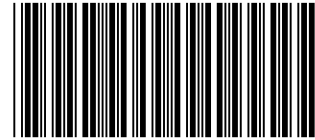
Companies House
— for the record —

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Annual Return

Company Name: **ROSE & HARWOOD LIMITED**

Company Number: **03433205**



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Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **12/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BLACKBURN HOUSE
32A CROUCH STREET
COLCHESTER
ESSEX
CO3 3HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VERONICA ELLEN MARY SCRIVEN** *Address:* **20 HALSTEAD ROAD
LEXDEN
COLCHESTER
ESSEX CO3 9AE**

Director 1:

Name: **CLIVE DAVID HARWOOD** *Address:* **NILDESPERANDUM
STATION ROAD, GREAT BENTLEY
COLCHESTER
ESSEX CO7 8LJ**
Date of Birth: **02/11/1957**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 2:

<i>Name:</i>	JANETTE HARWOOD	<i>Address:</i>	NILDESPERANDUM
<i>Date of Birth:</i>	19/06/1955		STATION ROAD GREAT BENTLEY
<i>Nationality:</i>	BRITISH		COLCHESTER
<i>Occupation:</i>	SENIOR CARE ASSISTANT		ESSEX CO7 8LJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

255 ORDINARY B Shares held as at 12/09/2006

<i>Name:</i>	C.D. HARWOOD
<i>Address:</i>	NILDES PERANDUM
	STATION ROAD GREAT BENTLEY
	COLCHESTER CO7 8LJ

Shareholding 2:

255 ORDINARY A Shares held as at 12/09/2006

<i>Name:</i>	C.D. HARWOOD
<i>Address:</i>	NILDES PERANDUM
	STATION ROAD GREAT BENTLEY
	COLCHESTER CO7 8LJ

Shareholding 3:

245 ORDINARY A Shares held as at 12/09/2006

Name: **JANETTE HARWOOD**

Address: **NIL DESPERANDUM
STATION ROAD GREAT BENTLEY
COLCHESTER
ESSEX CO7 8LJ**

Shareholding 4:

245 ORDINARY B Shares held as at 12/09/2006

Name: **JANETTE HARWOOD**

Address: **NIL DESPERANDUM
STATION ROAD GREAT BENTLEY
COLCHESTER
ESSEX CO7 8LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**