



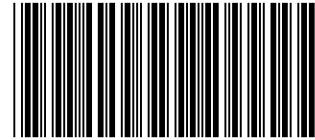
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROSE & HARWOOD LIMITED**

*Company Number:* **03433205**



*Received for filing in Electronic Format on the:* **27/09/2007**

XQ97XTB4

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*Company Details*

*Period Ending:* **12/09/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

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

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*Director 2:*

*Name:* **MRS JANETTE HARWOOD** *Address:* **NIL DESPERANDUM  
STATION ROAD  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
ENGLAND CO7 8LJ**

*Date of Birth:* **19/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR CARE ASSISTANT**

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*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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**255 ORDINARY A Shares held as at 12/09/2007**

*Name:* **CLIVE DAVID HARWOOD**

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

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*Shareholding 2:*

**255 ORDINARY B Shares held as at 12/09/2007**

*Name:* **CLIVE DAVID HARWOOD**

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

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*Shareholding 3:*

**245 ORDINARY B Shares held as at 12/09/2007**

*Name:* **JANETTE HARWOOD**

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

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*Shareholding 4:*

**245 ORDINARY A Shares held as at 12/09/2007**

*Name:* **JANETTE HARWOOD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**