



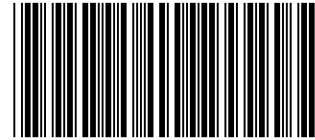
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Companies House
— for the record —

Annual Return

Company Name: **ROUNDWAY HILL LTD**

Company Number: **05801489**



XZRQVP85

Received for filing in Electronic Format on the: **03/05/2007**

Company Details

Period Ending: **29/04/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**RIVERVIEW
1 MARKET HILL
CALNE
WILTSHIRE
SN11 0BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARMEN CHRISTINE BARRETT**

Address: **RIVERVIEW
STOCKLEY LANE
CALNE
WILTSHIRE SN11 0QX**

Director 1:

Name: **MARK ANDREW BARRETT**
Date of Birth: **04/11/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **RIVERVIEW
CALNE
WILTSHIRE SN11 0QX**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2007

Name: **RIVERVIEW PORTFOLIO NOMINEES LTD**

Address: **1 MARKET HILL
CALNE
WILTSHIRE
ENGLAND SN11 0BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**