



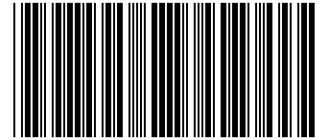
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Companies House
— for the record —

Annual Return

Company Name: ROLAWN LIMITED

Company Number: 04373077



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XOEGMNPD

Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

YORK ROAD
ELVINGTON
YORK
NORTH YORKSHIRE
YO41 4XR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULINE ELIZABETH OAKSHOTT **Address:** 2 ANDREW COURT
YAPHAM ROAD POCKLINGTON
YORK YO42 2DY

Director 1:

Name: GUY ANTHONY BARRETT **Address:** WESTFIELD LODGE
Date of Birth: 30/01/1962 **BOLTON**
Nationality: BRITISH **YORK**
Occupation: FARMS DIRECTOR **NORTH YORKSHIRE YO41 5QS**

Director 2:

Name: **JONATHAN PAUL BRAY** *Address:* **32 WISTOWGATE**
Date of Birth: **17/08/1962** **CAWOOD**
Nationality: **BRITISH** **SELBY**
Occupation: **FINANCIAL DIRECTOR** **NORTH YORKSHIRE YO8 3SH**

Director 3:

Name: **PHILIP MICHAEL** *Address:* **ROSE COTTAGE**
CUTHBERT **HOVINGHAM**
Date of Birth: **30/07/1953** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO62 4LB**
Occupation: **COMMERCIAL DIRECTOR**

Director 4:

Name: **KENNETH EOIN DAWSON** *Address:* **PARKLANDS**
Date of Birth: **16/08/1946** **CHURCH LANE,ELVINGTON**
Nationality: **BRITISH** **YORK YO41 4AD**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **PAUL ANDREW DAWSON** *Address:* **THE MEADOWS**
Date of Birth: **10/08/1971** **HULL ROAD, DUNNINGTON**
Nationality: **BRITISH** **YORK YO19 5LR**
Occupation: **DIRECTOR**

Director 6:

Name: **CEDRIC VINCENT BAYLEY** *Address:* **PASTURE HOUSE**
MCMILLAN **LOW JUNIPER**
Date of Birth: **20/05/1961** **HEXHAM**
Nationality: **BRITISH** **NORTHUMBERLAND NE46 1ST**
Occupation: **SALES AND MARKETING**
DIRECTOR

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	179959	GBP179959
CUMULATIVE REDEEMABLE PREFERENCE	197484	GBP197484
TOTALS	377443	GBP377443

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8117 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 13/02/2007

Name: **GUY ANTHONY BARRETT**

Address: **WESTFIELD LODGE
BOLTON WILBERFOSS
YORK YO41 5QS**

Shareholding 2:

127367 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 13/02/2007

Name: **AGNES ELIZABETH DAWSON**

Address: **23 KING S AVENUE
LONGNIDDRY
EAST LOTHIAN EH32 0QN**

Shareholding 3:

135006 ORDINARY Shares held as at 13/02/2007

Name: **KENNETH EOIN DAWSON**

Address: **PARKLANDS
CHURCH LANE ELVINGTON
YORK YO41 4AD**

Shareholding 4:

62000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 13/02/2007

Name: **KENNETH EOIN DAWSON**

Address: **PARKLANDS
CHURCH LANE ELVINGTON
YORK YO41 4AD**

Shareholding 5:

39483 ORDINARY Shares held as at 13/02/2007

Name: **PAUL ANDREW DAWSON**

Address: **THE MEADOWS
HULL ROAD DUNNINGTON
YORK YO19 5LR**

Shareholding 6:

5470 ORDINARY Shares held as at 13/02/2007

Name: **JULIE CLAIRE HUDSON**

Address: **35 GREENBANK LOAN
SOUTH MORNING SIDE
EDINBURGH EH10 5SJ**

Shareholding 7:

**0 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at
13/02/2007**

Name: **CHRISTOPHER TERENCE RYAN**

Address: **16 HAZEL DRIVE
BURN BRIDGE
HARROGATE HG3 1NY**

Shareholding 8:

**0 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at
13/02/2007**

Name: **SALLY ANN OLIVE RYAN**

Address: **16 HAZEL DRIVE
BURN BRIDGE
HARROGATE HG3 1NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**