



Companies House

— for the record —

Company Name

ROSEBUILD LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1316067

Information extracted from  
Companies House records on  
14th February 2004

### Section 1: Company details



Ref: 1316067/03/10

|  | Current details   | Amended details   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
|--|---|---|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>17 Burghley Road<br/>London NW5 1UG</p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Address where the Register is held</b></p> <p>At Registered Office</p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p>Not Applicable</p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC Code</th> <th style="width: 85%;">Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code  | Description | 9800 | Residents property management | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC CODE</th> <th style="width: 85%;">Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 9800   | Residents property management   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Linda VICKERS<br><br><b>Address</b><br>First Floor Flat 17 Burghley Road<br>London<br>NW5 1UG  | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Linda VICKERS<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Michael David BECKMAN<br><br><b>Address</b><br>17 Burghley Road<br>London<br>NW5 1UG<br><br><br><b>Date of birth</b> 06/04/1932<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Barrister | <b>Name</b><br>_____<br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality      _____<br>Occupation      _____<br><br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Michael David BECKMAN ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Address**  
17 Burghley Road  
London  
NW5 1VG

**Date of birth** 10/05/1963

**Nationality** British

**Occupation** Tv Producer

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Susan Elisabeth HILLS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Address**  
Ground Floor Flat 17 Burghley Road  
London  
NW5 1UG

**Date of birth** 04/05/1936

**Nationality** British

Occupation Inventor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Brian LAWRENCE ceased to be director (if applicable)

11 / 11 / 11

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Linda VICKERS

## Address

First Floor Flat 17 Burghley Road  
London  
NW5 1UG

Date of birth 27/03/1960

Nationality British

Occupation Tv Producer

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Linda VICKERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>4<br><b>Aggregate Nominal Value of issued shares</b><br>£4.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>4<br><b>Total Nominal value of shares issued</b><br>£4.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |             | Amended details   |                | Shares transferred                                       |                |  |
|--|-------------|---|----------------|--|----------------|--|
| <b>&gt; Shareholder Name</b><br>Michael David BECKMAN QC                                 |             | <b>Name</b><br><br>   |                | <b>Shares transferred by</b><br>Michael David BECKMAN QC |                |  |
| <b>Address</b><br>Bullards<br>Hunsdon Road, Widford<br>Ware<br>Hertfordshire<br>SG12 8SG |             | <b>Address</b><br><br>  |                |  |                |  |
| <b>Shares held</b><br>Class<br>Ordinary  | Number<br>1 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br> | Class<br><br>  | Number<br><br> | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Shareholder Name</b><br>Sue HILLS  |             | <b>Name</b><br><br>   |                | <b>Shares transferred by</b><br>Sue HILLS                |                |  |
| <b>Address</b><br>17 Burghley Road<br>NW5 1UG  |             | <b>Address</b><br><br>  |                |  |                |  |
| <b>Shares held</b><br>Class<br>Ordinary  | Number<br>1 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br> | Class<br><br>  | Number<br><br> | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Shareholder Name</b><br>Brian LAWRENCE   |             | <b>Name</b><br><br>   |                | <b>Shares transferred by</b><br>Brian LAWRENCE           |                |  |
| <b>Address</b><br>17 Burghley Road<br>NW5 1UG  |             | <b>Address</b><br><br>  |                |  |                |  |
| <b>Shares held</b><br>Class<br>Ordinary  | Number<br>1 | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br> | Class<br><br>  | Number<br><br> | Date of transfer<br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |

| Current details |   | Amended details   |  | Shares transferred |  |  |
|-----------------|---|---|--|--------------------|--|--|
| >               | <div>Shareholder Name</div> <div>Linda VICKERS</div> <div>Address</div> <div>17 Burghley Road</div> <div>Kontish Town London</div> <div>NW5 1UG</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div> | <div>Shares transferred by</div> <div>Linda VICKERS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> |                    |  |  |
|                 | Number  |   |  |                    |  |  |
|                 | 1   |   |  |                    |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]  
(Director / Secretary)

Date 15/23/2004  
*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 9/3/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th March 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_