



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
23rd February 2000

Section 1: Company details



A39
COMPANIES HOUSE

0579
11/04/00

Ref: 1316067/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	17 Burghley Road London NW5 1UG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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£15
100840

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Liam Bernard David BATEMAN BSC (HONS) Address Garden Flat 17 Burghley Road London NW5 1UG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change 26/03/1999 Date Liam Bernard David BATEMAN BSC (HONS) ceased to be secretary (if applicable) 26/03/1999
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Linda VICKERS Address 17 Burghley Road London NW5 1UG <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> D.O.B. 27.03.60 NATIONALITY: BRITISH OCCUPATION: PSYCHOTHERAPIST </div>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Linda VICKERS ceased to be secretary (if applicable) _ / _ / _ _ _ _
> 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 288.	Name Liam Bernard David BATEMAN BSC (HONS) Address Garden Flat 17 Burghley Road London NW5 1UG Date of birth 17/06/1967 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 26/03/1999 Date Liam Bernard David BATEMAN BSC (HONS) ceased to be director (if applicable) 26/03/1999

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michael David BECKMAN</p> <p>Address 17 Burghley Road London NW5 1UG</p> <p>Date of birth 06/04/1932</p> <p>Nationality British</p> <p>Occupation Barrister</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael David BECKMAN ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Susan Elisabeth HILLS</p> <p>Address 17 Burghley Road London NW5 1VG</p> <p>Date of birth 10/05/1963</p> <p>Nationality British</p> <p>Occupation Tv Producer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Elisabeth HILLS ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian LAWRENCE</p> <p>Address Ground Floor Flat 17 Burghley Road London NW5 1UG</p> <p>Date of birth 04/05/1936</p> <p>Nationality British</p> <p>Occupation Inventor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian LAWRENCE ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
> Director	Name Linda VICKERS	Name _____
<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>	Address First Floor Flat 17 Burghley Road London NW5 1UG	Address _____ _____ _____
	Date of birth Please supply date of birth, if applicable	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _
	Nationality British	Nationality _____
	Occupation Tv Producer	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>		Date of change _ _ / _ _ / _ _ _ _ Date Linda VICKERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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			
> Shareholder Name Liam BATEMAN Address Please supply missing address details Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Liam BATEMAN Class Number Date of transfer Ordinary 1 26/03/1999 _____ _____ ____/____/____				
	> Shareholder Name Sue HILL S Address Please supply missing address details Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Sue HILL S Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
		> Shareholder Name Brian LAWRENCE Address Please supply missing address details Shares held Class Ordinary Number 1	Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Brian LAWRENCE Class Number Date of transfer Ordinary 1 26/03/1999 _____ _____ ____/____/____		

Shares transferred

7

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 <u>MICHAEL DAVID BECKMAN</u> Address <u>17, BURGHLEY ROAD</u> <u>LONDON</u> UK Postcode <u>NW5 1 4UG</u>	1 ORDINARY	1 ORDINARY	26/3/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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

Linda Nickels
 LINDA NICKELS
 (Director / Secretary)

Date

03 / 04 / 2000
 _ _ / _ _ / _ _ _ _

This date must not be earlier than the
 return date at 2 below

What to do now

Please detach and retain the covering letter, 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
 9/3/2000

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 2001**
 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

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

Cheque



Postal Order



Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

~~NEIL~~ NEIL SAMSON

Telephone number inc code

0171 955 0880

Address

ROSEBATH SOLICITORS
 9-13 AKNOWLEDGE ST
 LONDON

DX number if applicable

LDE 493

DX exchange

Postcode

E C4A 3AF