

— for the record --- Company Name

FOXGLOVE CLOSE MANAGEMENT 363s Annual Return COMPANY LIMITED

BB 65 70

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

3597884 Information extracted from Companies House records on

28th June 2001

> 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.

Section 1: Company details



			COMPANIES HOUSE 09/08/01		
Ref: 3597884/15/42		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	135 Aztec West Almondsbury Bristol Avon BS32 4RB	UK Postcode BS3244B		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description 9600 Residents Maraguert Company		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>		

	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.	Name ROWANSEC LIMITED	Name
	Address 135 Aztec West Almondsbury Bristol Avon	
Particulars of a new Company Secretary must be notified on form 288.	BS32 4UB	UK Postcode Date of change / / Date ROWANSEC LIMITED ceased to be secretary (if applicable)
Director If any of the details for this	Name ROWAN FORMATIONS LIMITED	Name
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.	Address	Address
	135 Aztec West Almondsbury Bristol Avon BS12 4UB	UK Postcode BS32 4UB Date of birth/_/
	Date of birth 10/05/1971	Nationality
	Nationality British Occupation Limited Company	Occupation Date of change / / Date ROWAN FORMATIONS LIMITED ceased to be director (if applicable)
Director If any of the details for this	Name ROWANSEC LIMITED	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 135 Aztec West Almondsbury Bristol Avon	Address UK Postcode
	BS32 4UB	Date of birth / /
	Date of birth 10/05/1971 Nationality British	Nationality Occupation
Particulars of a new Director must be notified on form	Occupation Limited Company	Date of change / / Date ROWANSEC LIMITED ceased to be director (if applicable)



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.

4	De	cla	rati	on

Z	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 Authorised Signatory for and on behalf of Rowing & Limited

Date

14,07,2001

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 14/7/2001

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 **14th July 2002** please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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?

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

Dovies & Pather

Telephone number inc code

07724 953615

Address

155 Aztec west

DX number *if applicable* 35 00 子

_ DX exchange

Almords bury

Alwardshur

Postcode

85324 UB