

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A10 *AD5GH5PJ* 288

COMPANIES HOUSE 27/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		М	onth	Ye	Year		
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

COMMUNITY OFFICE

ROWTON COURT

ROWTON CASTLE

SHREWSBURY SY5 9EP

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

363s Annual Return

of company number 02227733	W
company name ROWTON COURT FREEHOLDS LIMITED	
	:
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
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02227733	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Down Morth Voor
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GERALD MIDDLETON AYLING	
APARTMENT 1 ROWTON COURT ROWTON CASTLE	
SHREWSBURY	
SHROPSHIRE SY5 9EP	
If this person has ceased to be secretary, please	Day Month Year 1 Date of resignation.
state when.	Bato of rootgration.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. GERALD MIDDLETON	
AYLING APARTMENT 1 ROWTON COURT	
ROWTON CASTLE	
SHREWSBURY SHROPSHIRE SY5 9EP	
Date of Birth:- 12/05/23	
Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 02227733 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ANTHONY RICHARD TUTTON APARTMENT K ROWTON COURT ROWTON CASTLE SHREWSBURY SHROPSHIRE SY9 5EP Date of Birth:- 15/09/20 Nat: BRITISH Occ:RETIRED Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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Directors - continued	_		14 41-	Vee	
Particulars.	10:	ay	Month T	Year	Date of any change
ANNE LINDA CHAMPION APARTMENT H ROWTON COURT ROWTON CASTLE SHREWSBURY SHROPSHIRE SY5 9EP					Date of any change.
Date of Birth:- 31/07/43 Nat:BRITISH OCC:ASST SCHOOL BURSAR If this person has ceased to be director, please state when.	D	ay	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		1			
Chor any lotovant canonicana provious anoticionipol					
Particulars. ERIC	D	ay L	Month	Year	Date of any change.
HITCHIN APARTMENT B ROWTON COURT ROWTON CASTLE SHREWSBURY SY5 9EP					
Date of Birth:- 14/07/30 Nat:BRITISH OCC:RETIRED If this person has ceased to be director, please state when.	 D	ay	Month) Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars. JACK HUNTLEY	D	ay	Month	Year	Date of any change.
ROWTON COURT ROWTON CASTLE HALFWAY HOUSE SHREWSBURY SALOP SY5 9EP					
Date of Birth:- 03/04/17 Nat:ENGLISH Occ:RETIRED					
If this person has ceased to be director, please state when.		ay L	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares				
Enter details of all shares in issue at the date of this return.	Trescence etc.)		issued multiplied by nominal value per share)				
	Totals	19	£19.00				
List of past and present members (See note 9)			Please mark the appropriate box.				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period						
The last full members list was at 30/03/97							
			not on on paper				
	A list of changes is enclosed						
	A full list of members is enclosed						
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force at the date of this return to dispense with annual general meetings, $mark$ this box .							
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.							
Certificate	Signed Leus	ld. m. ly le	Mg Secretary/Director * ≯(delete as appropriate)				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 75. W.	98	Sgcretary/Director * Melete as appropriate)				
I enclose the fee of £ 15.	This return inclu	ıdos	continuation sheets.				
Cheques should be made payable to Companies House.	Please ensu	(enter number)	ave completed				
	G.M. AYKI	4 G					
To whom should Companies House direct any enquiries	APARTMENT L						
about the information shown in this return?	ROWTON COURT, BOWTON CASTLE SHREWSBURY Postcode SY5 9EP						
	SHREWSBURY	/ Postcode	SY5 GET				
DAGE 6	Telephone Oly	43 884609	Ext				

Directors - continued Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•		Maste		
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS 02227733 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ROWTON COURT FREEHOLDS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held 4.12.97 SOLO "B." P. STAHHARD. APARTMENT
ABR. KUDAREMKO "

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02227733 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name:
ROWTON COURT FREEHOLDS LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held