



Companies House
— for the record —

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Annual Return



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Company Name: **ROSEHAUGH (AFRICA) LIMITED**

Company Number: **00454422**

Company Details

Period Ending: **02/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

**-
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL DAVID CONWAY** *Address:* **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Director 1 :

Name: **ALAN DEREK BEECH** *Address:* **ROSE COTTAGE LODDINGTON LANE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4AD**

Date of Birth: **11/08/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. MICHAEL DAVID
CONWAY** *Address:* **WEALDENS HAVIKER STREET
COLLIER STREET VILLAGE
KENT
TN12 9RG**

Date of Birth: **06/04/1958** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **MR. MALCOLM COURTNEY PERKINS** Address: **FORDLANDS CROWHURST ROAD
CATSFIELD
EAST SUSSEX
TN33 9BT**

Date of Birth: **28/02/1945** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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	175000	GBP175000.00
<i>TOTALS</i>	175000	GBP175000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2008

Name: **BORDURE LIMITED**
Address: **LINTON PARK LINTON
MAIDSTONE
KENT
ME17 4AB**

Shareholding 2:

174999 ORDINARY Shares held as at 02/07/2008

Name:

JOHN INGHAM & SONS, LIMITED

Address:

LINTON PARK LINTON

MAIDSTONE

KENT

ME17 4AB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**