



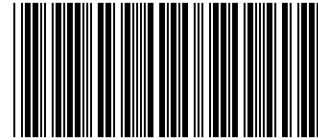
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **00454422**



XK8QS79N

*Received for filing in Electronic Format on the:* **25/07/2005**

---

*Company Details*

*Period Ending:* **02/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**REGISTERED OFFICE  
ENGLAND**

*Register of Debenture*  
*Holders Address:*

**-  
ENGLAND**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR. MICHAEL DAVID CONWAY**

*Address:* **WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG**

---

*Director 1:*

<i>Name:</i>	<b>ALAN DEREK BEECH</b>	<i>Address:</i>	<b>ROSE COTTAGE</b>
<i>Date of Birth:</i>	<b>11/08/1961</b>		<b>LODDINGTON LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BOUGHTON MONCHELSEA</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>MAIDSTONE</b>
			<b>KENT ME17 4AD</b>

---

*Director 2:*

<i>Name:</i>	<b>MR. MICHAEL DAVID CONWAY</b>	<i>Address:</i>	<b>WEALDENS HAVIKER STREET COLLIER STREET VILLAGE KENT TN12 9RG</b>
<i>Date of Birth:</i>	<b>06/04/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

---

*Director 3:*

<i>Name:</i>	<b>MR THOMAS GEOFFREY LUPTON</b>	<i>Address:</i>	<b>THE COTTAGE 72 NORTH STREET BIDDENDEN KENT TN27 8AS</b>
<i>Date of Birth:</i>	<b>12/05/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR OF AGRICULTURE</b>		

---

*Director 4:*

<i>Name:</i>	<b>MR. MALCOLM COURTNEY PERKINS</b>	<i>Address:</i>	<b>FORDLANDS CROWHURST ROAD CATSFIELD EAST SUSSEX TN33 9BT</b>
<i>Date of Birth:</i>	<b>28/02/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

---

## *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>
<b>ORDINARY</b>	<b>175000</b>	<b>GBP175000.00</b>
<b>TOTALS</b>	<b>175000</b>	<b>GBP175000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2005, 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 02/07/2005**

*Name:* **BORDURE LIMITED**

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

---

*Shareholding 2:*

**174999 ORDINARY Shares held as at 02/07/2005**

*Name:* **JOHN INGHAM & SONS, LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**