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Annual Return

Company Name:

ROSEDEAN LIMITED

Company Number:

01514075

Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 09/04/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture

Address: Register of Debenture

Holders Address: Holders Address:

Address: Members Address: Holders Address:

37 WARREN STREET

LONDON W1T 6AD AT REGISTERED OFFICE AT REC

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: CAROLINE BUCHLER Address: 52 BRYANSTON COURT

GEORGE STREET LONDON W1H 7HB

Director 1:

Name: DAVID JULIAN BUCHLER Address: 52 BRYANSTON COURT

Date of Birth:31/12/1951GEORGE STREETNationality:BRITISHLONDON W1H 7HB

Occupation: COMPANY DIRECTOR

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 23/04/2007 Authenticated: Yes (E/W)