



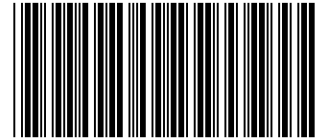
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROSECROFT RESIDENTS LIMITED

**Company Number:** 01979793



XDF9PM1A

Received for filing in Electronic Format on the: 08/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**ODEON HOUSE**  
**146 COLLEGE ROAD**  
**HARROW**  
**MIDDLESEX**  
**HA1 1BH**

**Register of**  
**Members Address:**

**77 VICTORIA STREET**  
**WINDSOR**  
**BERKSHIRE**  
**SL4 1EH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTOPHER JAMES LEETE

**Address:** 272 FIELD END ROAD  
EASTCOTE  
MIDDLESEX HA4 9NA

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**Director 1:**

**Name:** ELAINE O'BRIEN  
**Date of Birth:** 08/10/1964  
**Nationality:** BRITISH  
**Occupation:** PRODUCTION ASSISTANT

**Address:** FLAT 10 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ

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## 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>10</b>	<b>GBP500</b>
<b>FOUNDER</b>	<b>5</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP501</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **GAVIN STUART BOOTH**

*Address:* **6 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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### Shareholding 2:

**2 FOUNDER Shares held as at 31/12/2006**

*Name:* **GARY LESLIE DOUGLAS**

*Address:* **SORBEN  
AYLESBURY END BEACONSFIELD  
BUCKS HP9 1LW**

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### Shareholding 3:

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **PRAFUL GANATRA**

*Address:* **2 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Name:* **SMITA GANATRA**

*Address:* **2 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 4:* **1 ORDINARY Shares held as at 31/12/2006**

*Name:* **GUPTA**

*Address:* **8 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 5:* **1 ORDINARY Shares held as at 31/12/2006**

*Name:* **NITIN HANDA**

*Address:* **1 ROSECROFTY COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 6:* **1 ORDINARY Shares held as at 31/12/2006**

*Name:* **MONICA HARGUNANI**

*Address:* **3 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 7:* **1 ORDINARY Shares held as at 31/12/2006**

*Name:* **KIRSTEN ISABEL HYND**

*Address:* **5 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 8:*

**3 FOUNDER Shares held as at 31/12/2006**

*Name:* **RAYMOND CHARLES MANNING**

*Address:* **SORBEN  
AYLESBURY END BEACONSFIELD  
BUCKS HP9 1LW**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **ELAINE MARY O'BRIEN**

*Address:* **10 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **RICHARD JAMES PALMER**

*Address:* **7 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **TRANSCRIPT LTD**

*Address:* **4 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 31/12/2006**

*Name:* **JULLIAN MARGARET WILLIAMS**

*Address:* **9 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

*Name:* **NIGEL JAMES WILLIAMS**

*Address:* **9 ROSECROFT COURT  
THE AVENUE  
NORTHWOOD  
MIDDLESEX HA6 2NQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**