



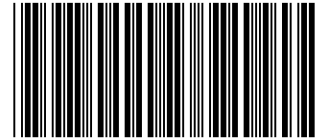
Companies House
— for the record —

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Annual Return

Company Name: **ROSEBROOK (UK) LIMITED**

Company Number: **02838364**



XKJWC76L

Received for filing in Electronic Format on the: **22/07/2005**

Company Details

Period Ending: **15/07/2005**

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

Principle Business Activities:

SIC Codes
7032

Registered Office:
Address:

**TATTERSHALL HOUSE
19 ST CATHERINES
ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY JORDAN**

Address: **LAMORNA, 25 RECTORY LANE
HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD**

Director 1:

<i>Name:</i>	JOHN RICHARD BALL	<i>Address:</i>	FOUNTAINS BARN
<i>Date of Birth:</i>	12/10/1948		MAIN STREET, COTTESMORE
<i>Nationality:</i>	BRITISH		OAKHAM
<i>Occupation:</i>	COMPANY DIRECTOR		RUTLAND LE15 7DJ

Director 2:

<i>Name:</i>	JONATHAN CHARLES HARDY	<i>Address:</i>	43 MAIN STREET SEWSTERN GRANTHAM LINCOLNSHIRE NG33 5RF
<i>Date of Birth:</i>	27/06/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	BARRY JORDAN	<i>Address:</i>	LAMORNA, 25 RECTORY LANE HARLAXTON GRANTHAM LINCOLNSHIRE NG32 1HD
<i>Date of Birth:</i>	17/12/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MARIETTA EVE NEILD KING	<i>Address:</i>	14 LEICESTER ROAD UPPINGHAM OAKHAM RUTLAND LE15 9SD
<i>Date of Birth:</i>	01/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	PHILIP THOMAS WALKER	<i>Address:</i>	9 THE FINCHES MARKET OVERTON OAKHAM RUTLAND LE15 7PY
<i>Date of Birth:</i>	29/08/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 15/07/2005

Name: **P. BAKER**

Address: **14 LEICESTER ROAD
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9SD**

Name: **M.E.N. KING**

Address: **14 LEICESTER ROAD
UPPINGHAM
OAKHAM
LEICESTERSHIRE LE15 9SD**

Shareholding 2:

12 ORDINARY Shares held as at 15/07/2005

Name: **D.B. BOOTHMAN**

Address: **WOODBINE FARM
MAIN STREET SEWSTERN
LINCS**

Name: **J.R. HARDY**

Address: **WOODBINE FARM
MAIN STREET SEWSTERN
LINCS**

Shareholding 3:

18 ORDINARY Shares held as at 15/07/2005

Name: **B. CARTER**

Address: **LAMORNA
25 RECTORY LANE HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD**

Name: **B. JORDAN**

Address: **LAMORNA
25 RECTORY LANE HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD**

Shareholding 4:

23 ORDINARY Shares held as at 15/07/2005

Name: **M. GRAHAM**

Address: **THE COTTAGE
SPROXTON LEICS**

Name: **P. GRAHAM**

Address: **THE COTTAGE
SPROXTON LEICS**

Shareholding 5:

12 ORDINARY Shares held as at 15/07/2005

Name: **P. WALKER**

Address: **9 THE FINCHES
MARKET OVERTON
OAKHAM
LEICESTERSHIRE LE15 7PY**

Authorisation

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