

Annual Return

Company Name:

ROLECOURT LIMITED

Company Number:

03062149

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

46A WOODHURST ROAD

LONDON W3 6SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

OLIVERA MARKOVIC Name:

Address:

46A WOODHURST ROAD

ACTON

LONDON W3 6SL

Director 1:

MIODRAG MARKOVIC

Address:

46A WOODHURST ROAD

ACTON

LONDON W3 6SL

Name:

Date of Birth: 03/03/1957

Nationality:

YUGOSLAVIAN

Occupation:

SOLICITOR

Director 2:

Name: OLIVERA MARKOVIC Address: 46A WOODHURST ROAD

Date of Birth: 02/12/1960 ACTON

Nationality: BRITISH LONDON W3 6SL

Occupation: COURSE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, 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 30/05/2007

Name: MIODRAG MARKOVIC

Address: 46A WOODHURST ROAD

ACTON

LONDON W3 6SL

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2007

Name: OLIVERA MARKOVIC

Address: 46A WOODHURST ROAD

ACTON

LONDON W3 6SL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/06/2007** Authenticated: **Yes (E/W)**