



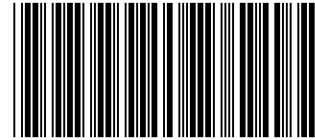
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Annual Return

Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**



Received for filing in Electronic Format on the: **12/01/2006**

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Company Details

Period Ending: **11/12/2005**

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

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

**STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4LA**

Register of
Members Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR KENNETH LYNN WAGNER**

Address: **6924 RIESMAN LANE
CHARLOTTE
NORTH CAROLINA
USA 28110**

Director 1:

Name: **STUART BOTTOMLEY** *Address:* **5 GOLDEN END DRIVE**
Date of Birth: **28/10/1966** **KNOWLE**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **TAX ADVISER** **ENGLAND B93 OJP**

Director 2:

Name: **ROBERT ANDREW FULTON** *Address:* **17 OLD HAM LANE**
Date of Birth: **07/05/1956** **PEDMORE**
Nationality: **BRITISH** **STOURBRIDGE**
Occupation: **ATTORNEY** **WEST MIDLANDS**
ENGLAND DY9 OUN

Director 3:

Name: **HELEN JANE GOLDSON** *Address:* **APT 37**
Date of Birth: **21/03/1960** **21 NEWHALL HILL**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **HR MANAGER** **ENGLAND B1 3JA**

Director 4:

Name: **MR KENNETH LYNN** *Address:* **6924 RIESMAN LANE**
WAGNER **CHARLOTTE**
Date of Birth: **13/10/1956** **NORTH CAROLINA**
Nationality: **AMERICAN** **USA 28110**
Occupation: **ATTORNEY**

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	101	GBP101.00
TOTALS	101	GBP101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 11/12/2005

Name:

ROSEMOUNT AEROSPACE LIMITED

Address:

**STRATFORD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**