



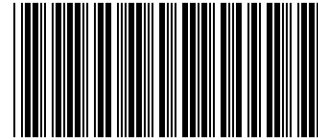
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**



XAUKGLDZ

Received for filing in Electronic Format on the: **15/12/2006**

Company Details

Period Ending: **11/12/2006**

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: **SALLY LOUISE GEIB**

Address: **15615 MCCULLERS COURT
CHARLOTTE
NC
UNITED STATES 28277**

2nd Company Secretary:

Name: **LEILA GAIL GORMLY**

Address: **610 E. FLORIDA AVENUE
BESSEMER CITY
NC 28016
USA**

Director 1:

Name: **STUART BOTTOMLEY**

Address: **5 GOLDEN END DRIVE
KNOWLE
SOLIHULL
ENGLAND B93 OJP**

Date of Birth: **28/10/1966**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

Director 2:

Name: **ROBERT ANDREW FULTON**

Address: **17 OLD HAM LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND DY9 OUN**

Date of Birth: **07/05/1956**

Nationality: **BRITISH**

Occupation: **ATTORNEY**

Director 3:

Name: **SALLY LOUISE GEIB**

Address: **15615 MCCULLERS COURT
CHARLOTTE
NC
UNITED STATES 28277**

Date of Birth: **12/04/1956**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Director 4:

Name: **HELEN JANE GOLDSON**

Address: **5633 FAIRWAY VIEW DRIVE
CHARLOTTE
NC
UNITED STATES 28277**

Date of Birth: **21/03/1960**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

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 11/12/2006, 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 11/12/2006

Name:

ROSEMOUNT AEROSPACE LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (E/W)**