



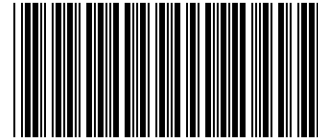
Companies House
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Annual Return

Company Name: **ROSEMOUNT AEROSPACE PROPERTIES LIMITED**

Company Number: **04614379**



Received for filing in Electronic Format on the: **12/12/2007**

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Company Details

Period Ending: **11/12/2007**

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: **MR VINCENT LICHTENBERGER** *Address:* **14915 BALLANTYNE COUNTRY CLUB DRIVE
CHARLOTTE
NORTH CAROLINA 28277
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: **RICHARD MARK
NEWBOULT** *Address:* **1C BERKSWELL CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND B91 2EH**
Date of Birth: **23/12/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 11/12/2007, 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 11/12/2007

Name:

ROSEMOUNT AEROSPACE LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**