



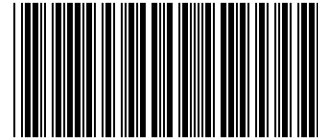
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Companies House
— for the record —

Annual Return

Company Name: ROSECOURT ENTERPRISES LIMITED

Company Number: 05265858



XO16YNO1

Received for filing in Electronic Format on the: 08/03/2007

Company Details

Period Ending: 21/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35/35A GREAT CUMBERLAND At Registered Office
PLACE
MARBLE ARCH
LONDON
W1H 8DJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANJALI SHAH

Address: 35/35A GREAT CUMBERLAND
PLACE
MARBLE ARCH
LONDON W1H 8DJ

Director 1:

Name: CESAR AUGUSTO
VELASQUEZ
Date of Birth: 28/10/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 35/35A GREAT CUMBERLAND
PLACE
MARBLE ARCH
LONDON W1H 8DJ

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, 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 21/10/2006

Name: **CASAR VELASQUEZ**

Address: **35-35A GREAT CUMBERLAND PLACE
MARBLE ARCH
LONDON W1H 8DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**