



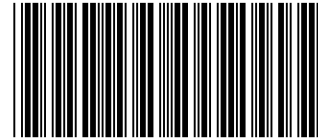
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ROSECOURT ENTERPRISES LIMITED

Company Number: 05265858



Received for filing in Electronic Format on the: 21/12/2005

XZ0FTBEH

Company Details

Period Ending: 21/10/2005

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
PLACE
MARBLE ARCH
LONDON
W1H 8DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANJALI SHAH

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

Director 1:

<i>Name:</i>	CESAR AUGUSTO VELASQUEZ	<i>Address:</i>	35/35A GREAT CUMBERLAND PLACE MARBLE ARCH LONDON UK W1H 8DJ
<i>Date of Birth:</i>	28/10/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2005, 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 21/10/2005

<i>Name:</i>	CASAR VELASQUEZ
<i>Address:</i>	35/35A GREAT CUMBERLAND PLACE MARBLE ARCH LONDON UK W1H 8DJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**