



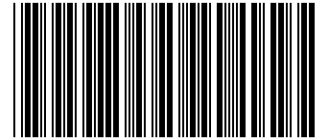
Companies House
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Annual Return

Company Name: **ROSENORTH INVESTMENTS LTD.**

Company Number: **SC199326**



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Received for filing in Electronic Format on the: **11/09/2006**

Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**17 RUTLAND STREET
EDINBURGH
MIDLOTHIAN
EH1 2AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA MCCAIG**

Address: **17 RUTLAND STREET
EDINBURGH
MIDLOTHIAN EH1 2AE**

Director 1:

Name: **HENRY CHARLES ABRAM**
Date of Birth: **11/08/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **72 MURRAYFIELD GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DQ**

Director 2:

Name: **ROBERT ALEXANDER
HAMMOND CHAMBERS** *Address:* **3 LIBERTON TOWER LANE
EDINBURGH
MIDLOTHIAN EH16 6TQ**

Date of Birth: **20/10/1942**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Director 3:

Name: **MARK SUMMERS HUNTER** *Address:* **19B CLAREMONT CRESCENT
EDINBURGH
MIDLOTHIAN EH7 4HX**

Date of Birth: **02/11/1951**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTMENT
CONSULTANT**

Director 4:

Name: **ANDREW DANE WINSKELL** *Address:* **15 KINGSBURGH ROAD
EDINBURGH
MIDLOTHIAN EH12 6DZ**

Date of Birth: **24/06/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2006

Name: **MARK SUMMER HUNTER**

Address: **19B CLAREMONT CRESCENT
EDINBURGH EH7 4HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (SC)**