



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRT7J36G**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **ROSENORTH INVESTMENTS LTD.**

*Company Number:* **SC199326**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*Registered Office  
Address:*

**17 RUTLAND STREET  
EDINBURGH  
EH1 2AE**

*Register of  
Members Address:*

**17 RUTLAND STREET  
EDINBURGH  
EH1 2AE**

*Register of Debenture  
Holders Address:*

**17 RUTLAND STREET  
EDINBURGH  
EH1 2AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HENRY CHARLES ABRAM**

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

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### *Director 1 :*

*Name:* **HENRY CHARLES ABRAM**

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

*Date of Birth:*

**11/08/1951**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *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**

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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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008**

*Name:*

**HUNTER PROPERTY FUND MANAGEMENT LIMITED**

*Address:*

**17 RUTLAND STREET**

**EDINBURGH**

**EH1 2AE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (SC)**