



Companies House
— for the record —

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Annual Return



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Company Name: **MELROSE RESOURCES TURKEY LIMITED**

Company Number: **SC299984**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**EXCHANGE TOWER 5TH
FLOOR
19 CANNING STREET
EDINBURGH
EH3 8EG**

*Register of
Members Address:*

**EXCHANGE TOWER
5TH FLOOR
19 CANNING STREET
EDINBURGH
EH3 8EG**

*Register of Debenture
Holders Address:*

**EXCHANGE TOWER
5TH FLOOR
19 CANNING STREET
EDINBURGH
EH3 8EG**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASDAIR NICHOLSON
ROBINSON**

Address: **7 CARBERRY PLACE
EDINBURGH
MIDLOTHIAN
EH12 5HY**

Director 1 :

Name: **DORIETA HRISTOVA
GEORGIEVA ANGELOVA**

Address: **32 BALABONOV STREET
VARNA
9000
BULGARIA**

Date of Birth: **13/03/1965** *Nationality:* **BULGARIAN** *Occupation:* **MANAGER**

Director 2 :

Name: **DAVID FRASER ARCHER**

Address: **VAILA KEITHHALL
ABERDEEN
AB1 0NB**

Date of Birth: **06/05/1951** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **DIANE MARGARET
VIVIENNE FRASER**

Address: **36 CAIYSTANE AVENUE
EDINBURGH
MIDLOTHIAN
EH10 6SH**

Date of Birth: **25/07/1963** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2009

Name: **MELROSE RESOURCES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

Authenticated: **Yes (SC)**