



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **MELROSE RESOURCES TURKEY LIMITED**

Company Number: **SC299984**

Date of this return: **31/03/2010**

SIC codes: **1110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EXCHANGE TOWER 5TH FLOOR
19 CANNING STREET
EDINBURGH
EH3 8EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALASDAIR NICHOLSON**

Surname: **ROBINSON**

Former names:

Service Address: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EG**

Company Director ***I***

Type: **Person**

Full forename(s): **DORIETA HRISTOVA GEORGIEVA**

Surname: **ANGELOVA**

Former names:

Service Address: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8EG**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **13/03/1965**

Nationality: **BULGARIAN**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID FRASER**
Surname: **ARCHER**
Former names:
Service Address: **EXCHANGE TOWER 19 CANNING STREET**
 EDINBURGH
 MIDLOTHIAN
 UNITED KINGDOM
 EH3 8EG

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **DIANE MARGARET VIVIENNE**
Surname: **FRASER**
Former names:
Service Address: **EXCHANGE TOWER 19 CANNING STREET**
 EDINBURGH
 MIDLOTHIAN
 UNITED KINGDOM
 EH3 8EG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL**
 CONTROLLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE RANKS PARI PASSU WITH ANY OTHER SHARE IN THE EVENT OF A DISTRIBUTION OR DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/03/2010

Name: **MELROSE RESOURCES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.