



*Companies House*  
— for the record —

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

**Annual Return**



**X4Z6B0AR**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **THE ROSE PARTNERSHIP LIMITED**

*Company Number:* **01561431**

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### *Company Details*

*Period Ending:* **03/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 ARTHUR STREET 5TH  
FLOOR  
LONDON  
EC4R 9AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD TIMOTHY MICHAEL AHERN**      *Address:* **5 CAMPDEN HILL SQUARE  
LONDON  
W8 7LB**

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### *Director 1 :*

*Name:* **JONATHAN COHEN**      *Address:* **DANCING HILL HIGH STREET EAST  
HENDRED  
WANTAGE  
OXFORDSHIRE  
OX12 8JY**

*Date of Birth:* **28/01/1944**      *Nationality:* **British**      *Occupation:* **FINANCIER**

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### *Director 2 :*

*Name:* **MS PHILIPPA CLARE ROSE**      *Address:* **FLAT 4 12 PEMBRIDGE SQUARE  
LONDON  
W2 4EH**

*Date of Birth:* **18/12/1958**      *Nationality:* **British**      *Occupation:* **RECRUITMENT  
CONSULTANT**

## 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>99086</b>	<b>GBP99086</b>
<i>TOTALS</i>		
	<b>99086</b>	<b>GBP99086</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**11211 ORDINARY Shares held as at 03/06/2008**

*Name:* **P.C. ROSE**  
*Address:* **12 COPTHALL AVENUE**  
**LONDON**  
**EC2**

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*Name:* **C.M. ROSE**  
*Address:* **12 COPTHALL AVENUE**  
**LONDON**  
**EC2**

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*Name:* **R.T.M. AHERN**  
*Address:* **12 COPTHALL AVENUE**  
**LONDON**  
**EC2**

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*Shareholding 2:* **73875 ORDINARY Shares held as at 03/06/2008**

*Name:* **PHILIPPA CLARE ROSE**  
*Address:* **FLAT 4 12 PAMBRIDGE SQUARE**  
**LONDON**  
**W2**

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*Shareholding 3:* **14000 ORDINARY Shares held as at 03/06/2008**

*Name:* **ROSE PARTNERSHIP (NOMINEES) LTD**  
*Address:* **95 95 ALDWYCH**  
**LONDON**  
**WC2B 4JF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2008**

*Authenticated:* **Yes (E/W)**