



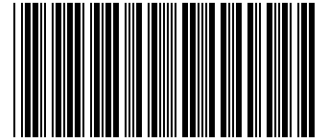
Companies House
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Annual Return

Company Name: **MELROSE MEDITERRANEAN LIMITED**

Company Number: **02823058**



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Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **11/05/2007**

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

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**NO 1 PORTLAND PLACE
LONDON
W1B 1PN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER CHARLES ARNOLD THOMAS** *Address:* **38 PERRYMEAD STREET
LONDON SW6 3SP**

Director 1:

Name: **ROBERT FREDRIK MARTIN ADAIR** *Address:* **COWESBY HALL
COWESBY
THIRSK
NORTH YORKSHIRE YO7 2JJ**
Date of Birth: **02/11/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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**

Director 3:

Name: **JAMES MUNRO MURRAY
SUTHERLAND** *Address:* **14 BRAID AVENUE
EDINBURGH
MIDLOTHIAN EH10 6EE**

Date of Birth: **26/09/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2007

Name: **MELROSE RESOURCES PLC**

Address: **NO 1 PORTLAND PLACE
LONDON W1B 1PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**