



*Companies House*  
— for the record —

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

**Annual Return**



**X1VEVZVW**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **MELROSE MEDITERRANEAN LIMITED**

*Company Number:* **02823058**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALASDAIR NICHOLSON ROBINSON** *Address:* **7 CARBERRY PLACE  
EDINBURGH  
MIDLOTHIAN  
EH12 5HY**

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*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**

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*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**

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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**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

Name: **MELROSE RESOURCES PLC**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

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