



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **MELROSE MEDITERRANEAN LIMITED**

Company Number: **02823058**

Company Details

Period Ending: **11/05/2009**

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**

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**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name: **MELROSE RESOURCES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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