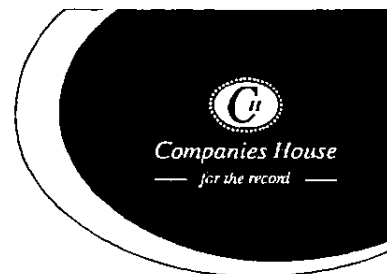


12/17/390



Company Name

**THE ROSSETTI MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through in the "Amended details" column.

Company Number

2971829

> Please complete in **black** ink and use cap

Information extracted from
Companies House records on
24th September 2008

Section 1: Company details

SATURDAY



A31 "A10AL5MX" 13/12/2008 321
COMPANIES HOUSE

Ref: 2971829/09/28

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Rmg House Essex Road Hoddesdon Hertfordshire EN11 0DR</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew SUKAWATY Address 23 Rossetti House 59 Ordnance Hill London NW8 6QF Date of birth 30/06/1955 Nationality American Occupation Ceo Satellite Co	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew SUKAWATY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Laurel Laura SUKAWATY Address 23 Rossetti House 59 Ordnance Hill London NW8 6QF Date of birth 27/06/1955 Nationality American Occupation None	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurel Laura SUKAWATY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg, ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD A

Number of shares issued

23

Aggregate Nominal Value of issued shares

£23.00

Class of Share

ORD B

Number of shares issued

23

Aggregate Nominal Value of issued shares

£23.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

46

Aggregate Nominal Value of issued shares

£46.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/09/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

478510027004050000

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

FOR AND BEHALF OF
 Signature HERTFORD COMPANY SECRETARIES LIMITED
[Signature]
 (Director / Secretary) AUTHORIZED SIGNATORY

Date 22/09/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/9/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2009** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

The Rossetti Management Company Limited

Private Company Limited by Shares

Company Number: 2971829

Mr M A Khaneghah	1 Rossetti Mews	59 Ordnance Hill	London	NW/8 6QF
Richard Danon & Dorit Danon	2 Rossetti Mews	59 Ordnance Hill	London	NW/8 6QF
Mr P Simmonds	3 Rossetti Mews	59 Ordnance Hill	London	NW/8 6QF
Janet Paradise	5 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Michael Taylor & Carolyn Taylor	6 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Ms B E Clival	7 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Ms A Schild	8 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Mr Zulfikar W Hasan & Mr Wajid Shamsul Hasan	9 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Mr A L Maganto & Ms N V Malpica	10 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Mr & Mrs Tazaki	11 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Trustees of the Gooch Beneficiaries Trust	12 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Mr M R Young	14 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Brigg Holdings SA.	15 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Nicholas Valtis-Spanopoulos	16 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Jim Isaac Kustin	17 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Eileen Waterman	18 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Mr & Mrs A J Sukawaty	19 Rossetti House	59 Ordnance Hill	London	NW/8 6ZF
Mr & Mrs A J Sukawaty	20 Rossetti House	59 Ordnance Hill	London	NW/8 6ZF
Ms Lalla Hurst	21 Rossetti House	59 Ordnance Hill	London	NW/8 6QF
Ms Lalla Hurst	22 Rossetti House	59 Ordnance Hill	London	NW/8 6ZF
Mr & Mrs AJ Sukawaty	23 Rossetti House	59 Ordnance Hill	London	NW/8 6ZF
Mr & Mrs A J Sukawaty	24 Rossetti House	59 Ordnance Hill	London	NW/8 6ZF
Mr & Mrs A J Sukawaty	25 Rossetti House	59 Ordnance Hill	London	NW/8 6ZF

Each member holds one ordinary A share and one ordinary B share at £1.00 each.