



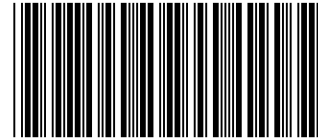
Companies House
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Annual Return

Company Name: **ROTANOTICE LTD**

Company Number: **04213115**



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Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes
2123

Registered Office:
Address:

**MINERVA HOUSE
MONTAGUE CLOSE
LONDON
ENGLAND
SE1 9BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REED SMITH CORPORATE
SERVICES LIMITED**

Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

Director 1:

Name: **ROTANOTICE SAS**
Occupation: **CORPORATE BODY**

Address: **LA CROIX BLANCHE**
 SOYAUX
 F-16800
 FRANCE

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 SHARES	40000	GBP40000.00
TOTALS	40000	GBP40000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY SHARES Shares held as at 09/05/2005

Name: **ROTANOTICE SAS**

Address: **LA CROIX BLANCHE**
 SOYAUX
 FRANCE F-16800

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**