



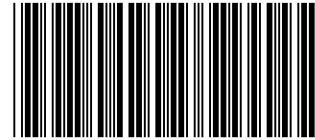
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROSECRAFT LIMITED

**Company Number:** 04835504



XKQHP7BV

Received for filing in Electronic Format on the: 27/07/2005

### Company Details

**Period Ending:** 17/07/2005

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

**Principle Business Activities:**

**SIC Codes**  
**5248**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LYNTON HOUSE**  
**7-12 TAVISTOCK**  
**SQUARE**  
**LONDON**  
**WC1H 9BQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT LEGENDRE

**Address:** 26 BLATCHINGTON HILL  
SEAFORD  
EAST SUSSEX BN25 2AL

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**Director 1:**

**Name:** SALLY BOYD  
**Date of Birth:** 04/06/1962  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 26 BLATCHINGTON HILL  
SEAFORD  
EAST SUSSEX BN25 2AL

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*Director 2:*

<i>Name:</i>	<b>ROBERT LEGENDRE</b>	<i>Address:</i>	<b>26 BLATCHINGTON HILL</b>
<i>Date of Birth:</i>	<b>04/07/1949</b>		<b>SEAFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>EAST SUSSEX BN25 2AL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2005, 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 17/07/2005**

<i>Name:</i>	<b>SALLY BOYD</b>
<i>Address:</i>	<b>26 BLATCHINGTON HILL</b>
	<b>SEAFORD</b>
	<b>EAST SUSSEX BN25 2AL</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2005**

<i>Name:</i>	<b>ROBERT LEGENDRE</b>
<i>Address:</i>	<b>26 BLATCHINGTON HILL</b>
	<b>SEAFORD</b>
	<b>EAST SUSSEX BN25 2AL</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**