



*Companies House*  
— for the record —

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

**Annual Return**



**XEW0Z60C**

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*Company Name:*     **ROSCOE MANAGEMENT LIMITED**

*Company Number:*   **05305912**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**568 GREEN LANES  
PALMERS GREEN  
LONDON  
N13 5RZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN FRANCIS  
JOHNSTONE**

*Address:* **568 GREEN LANES  
LONDON  
N13 5RZ**

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### *Director 1 :*

*Name:* **CHARLES OSBORNE  
HELVERT**

*Address:* **5TH FLOOR RUE DE LA CROIX D'OR  
GENEVA  
SWITZERLAND  
FOREIGN**

*Date of Birth:* **25/01/1955**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **STEVEN FRANCIS  
JOHNSTONE**

*Address:* **568 GREEN LANES  
LONDON  
N13 5RZ**

*Date of Birth:* **28/08/1967**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

## 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>10</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>10</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 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8 ORDINARY Shares held as at 07/12/2008**

*Name:* **STEVEN JOHNSTONE**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 07/12/2008**

*Name:* **ANN O REILLY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/12/2008**

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