



Companies House

for the report

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Annual Return

Company Number SC237275

Company Name in full BOTAFOGO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

PRINCES EXCHANGE

1 EARL GREY STREET

Any change of
registered office
must be notified
on form 287.

Post town

EDINBURGH

County / Region

UK Postcode

E H 3 9 E E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



SNJXR7OH

SCT

25/02/2009

49

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

ROTHSCHILD TRUST NEW ZEALAND LIMITED

Surname

Address **

PO BOX 137069

Post town

AUCKLAND 1001

County / Region

UK Postcode

Country

NEW ZEALAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		[] [] / [] [] / [] [] [] []		
Forename(s)		ROTHSCHILD TRUST NEW ZEALAND LIMITED		
Surname				
Address **		PO BOX 137069		
Post town		AUCKLAND 1001		
County / Region		UK Postcode	[] [] [] [] [] []	
Country		NEW ZEALAND	Nationality	NEW ZEALAND
Business occupation		CORPORATE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1 9 / 0 6 / 1 9 1 4 1 4		
Forename(s)		DAVID LAURENCE		
Surname		HARRIS		
Address **		117 ALLEYN PARK		
Post town		LONDON		
County / Region		UK Postcode	S E 2 1 8 A A	
Country		UK	Nationality	BRITISH
Business occupation		CLIENT EXECUTIVE		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper In another format

A list of changes is enclosed

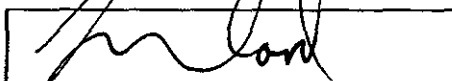
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20-2-2009

† Please delete as appropriate.

† a director ~~secretary~~ FOR ROTHSCHILD TRUST
NEW ZEALAND LTD.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

TURCAN CONNELL

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3 9EE

Tel 0131 228 8111

DX number 723300

DX exchange EDIN 43