

for the record —

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Annual Return

Company Name: ROSEN RENTALS LIMITED

Company Number: **05835842**

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VILLACOEL

Company Details

Period Ending: 02/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LINDA VISTA MANNS HILL BOSSINGHAM CANTERBURY KENT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE ELIZABETH ROSEN Address: LINDA VISTA

MANNS HILL BOSSINGHAM

CANTERBURY KENT CT4 6ED

Director 1:

CT4 6ED

Name: MARK STEVEN ROSEN Address: LINDA VISTA

Date of Birth: 17/09/1960 MANNS HILL BOSSINGHAM

Nationality:AMERICANCANTERBURYOccupation:DIRECTORKENT CT4 6ED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, 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 02/06/2007

Name: MARK STEVEN ROSEN

Address: LINDA VISTA

MANNS HILL BOSSINGHAM CANTERBURY KENT CT4 6ED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/06/2007 Authenticated: Yes (E/W)