



*Companies House*  
— for the record —

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

**Annual Return**



**XR64CYIQ**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **ROSEBUILD LIMITED**

*Company Number:* **01316067**

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### *Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**17 BURGHLEY ROAD  
LONDON  
NW5 1UG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS LINDA VICKERS**

*Address:* **FIRST FLOOR FLAT 17 BURGLEY  
ROAD  
LONDON  
NW5 1UG**

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*Director 1 :*

*Name:* **MICHAEL DAVID BECKMAN**    *Address:* **17 BURGLEY ROAD  
LONDON  
NW5 1UG**

*Date of Birth:* **06/04/1932**      *Nationality:* **British**      *Occupation:* **BARRISTER**

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*Director 2 :*

*Name:* **MR BRIAN LAWRENCE**    *Address:* **GROUND FLOOR FLAT 17 BURGLEY  
ROAD  
LONDON  
NW5 1UG**

*Date of Birth:* **04/05/1936**      *Nationality:* **British**      *Occupation:* **INVENTOR**

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Director 3 :

Name: MS LINDA VICKERS

Address: FIRST FLOOR FLAT 17 BURGHEY  
ROAD  
LONDON  
NW5 1UG

Date of Birth:

27/03/1960

Nationality:

British

Occupation:

TV PRODUCER

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Director 4 :

Name: MR PETER JOHN MEYNELL

Address: 17 TOP FLAT  
17 BURGHEY ROAD  
LONDON  
LONDON  
UK  
NW5 1UG

Date of Birth:

25/11/1947

Nationality:

British

Occupation:

ENVIRONMENTAL  
CONSULTANT

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008**

*Name:*

**LINDA VICKERS**

*Address:*

**17 BURGHLEY ROAD  
KONTISH TOWN LONDON  
NW5 1UG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/03/2008**

*Name:*

**MICHAEL DAVID BECKMAN**

*Address:*

**BULLARDS HUNSDON ROAD, WIDFORD  
WARE  
HERTFORDSHIRE  
SG12 8SG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/03/2008**

*Name:*

**BRIAN LAWRENCE**

*Address:*

**17 BURGHLEY ROAD  
NW5 1UG**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/03/2008**  
**1 DISPOSED OF IN PERIOD ON 23/11/2007**

*Name:* **SUE HILLS**  
*Address:* **17 BURGHLEY ROAD**  
**NW5 1UG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/03/2008**

*Name:* **PETER MEYNELL**  
*Address:* **17 TOP FLAT**  
**17 BURGHLEY ROAD**  
**LONDON**  
**LONDON**  
**UK**  
**NW5 1UG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

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