



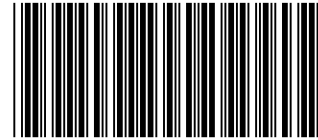
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** RAYROCK LIMITED

**Company Number:** 01958364



Received for filing in Electronic Format on the: 24/05/2006

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### Company Details

**Period Ending:** 31/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

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

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

**37 WARREN STREET**  
**LONDON**  
**W1T 6AD**

**AT REGISTERED OFFICE**

**AT REGISTERED OFFICE**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** SEBASTIEN QUOIRIN

**Address:** 12A DORNTON ROAD  
LONDON SW12 9ND

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**Director 1:**

**Name:** MEABH QUOIRIN

**Address:** 12A DORNTON ROAD  
LONDON SW12 9ND

**Date of Birth:** 29/10/1973

**Nationality:** IRISH

**Occupation:** BUSINESS DEVELOPMENT

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*Director 2:*

*Name:* **SEBASTIEN QUOIRIN** *Address:* **12A DORNTON ROAD**  
*Date of Birth:* **31/05/1972** **LONDON SW12 9ND**  
*Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ANDREW JOHN SALEM** *Address:* **12C DORNTON ROAD**  
*Date of Birth:* **14/05/1973** **LONDON SW12 9ND**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>604</b>	<b>GBP604</b>
<b>TOTALS</b>	<b>604</b>	<b>GBP604</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**186 ORDINARY Shares held as at 31/03/2006**

*Name:* **MATTHEW ALEXIS FOX**

*Address:* **12B DORNTON ROAD**  
**LONDON SW12 9ND**

*Name:* **RACHEL JANET KNEAFSEY**

*Address:* **12B DORNTON ROAD**  
**LONDON SW12 9ND**

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*Shareholding 2:*

**232 ORDINARY Shares held as at 31/03/2006**

*Name:* **MEABH QUOIRIN**

*Address:* **12A DORNTON ROAD  
LONDON SW12 9ND**

*Name:* **SEBASTIEN QUOIRIN**

*Address:* **12A DORNTON ROAD  
LONDON SW12 9ND**

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*Shareholding 3:*

**186 ORDINARY Shares held as at 31/03/2006**

*Name:* **ANDREW JOHN SALEM**

*Address:* **12C DORNTON ROAD  
LONDON SW12 9ND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**