



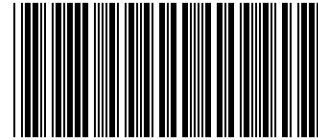
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Companies House
— for the record —

Annual Return

Company Name: TRIPLE ROCK LTD

Company Number: 02180363



X3BN6JYL

Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE BARNES
WOODLANDS END MELLS
FROME
SOMERSET
BA11 3QD

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: NICOLA MARY CLARK

Address: THE HAVEN FOSSE ROAD
OAKHILL
BATH
AVON BA3 5HU

Director 1:

Name: MR CHRISTOPHER JOHN
CLARK

Address: THE HAVEN FOSSE ROAD
OAKHILL
RADSTOCK BA3 5HU

Date of Birth: 03/07/1964

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	MR PAUL ROBERT CLARK	<i>Address:</i>	THE BARN
<i>Date of Birth:</i>	06/03/1967		WHATLEY COURTYARD
<i>Nationality:</i>	BRITISH		WHATLEY
<i>Occupation:</i>	COMPANY DIRECTOR		FROME
			SOMERSET BA11 3LA

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

260 ORDINARY Shares held as at 02/10/2006

Name: **CHRISTOPHER JOHN CLARK**

Address: **THE HAVEN
FOSSE ROAD OAKHILL
RADSTOCK BA3 5HU**

Shareholding 2:

260 ORDINARY Shares held as at 02/10/2006

Name: **PAUL ROBERT CLARK**

Address: **THE BARN
WHATLEY COURTYARD WHATLEY
FROME
SOMERSET BA11 3LA**

Shareholding 3:

0 ORDINARY Shares held as at 02/10/2006

260 Disposed of in period on 30/06/2006

Name: **JULIE VINEY**

Address: **3 WALKERS CLOSE
FREELAND
WITNEY
OXFORDSHIRE OX8 8AY**

Shareholding 4:

0 ORDINARY Shares held as at 02/10/2006

260 Disposed of in period on 30/06/2006

Name: **ROBERT ALAN VINEY**

Address: **27 LYNCOMBE CRES
HIGHER LYNCOMBE ROAD TORQUAY TQ1 2HP**

Shareholding 5:

240 ORDINARY Shares held as at 02/10/2006

Name: **SAMANTHA JANE CLARK**

Address: **THE BARN
WHATLEY COURTYARD
WHATLEY
FROME
SOMERSET
UK BA11 3LA**

Shareholding 6:

240 ORDINARY Shares held as at 02/10/2006

Name: **NICOLA MARY CLARK**

Address: **THE HAVEN
FOSSE RD
OAKHILL
RADSTOCK
SOMERSET
UK BA35HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**