



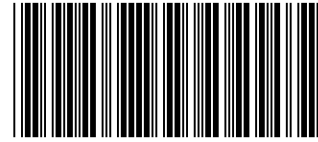
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Companies House
— for the record —

Annual Return

Company Name: TRIPLE ROCK LTD

Company Number: 02180363



Received for filing in Electronic Format on the: 15/10/2007

XT7MMTTR

Company Details

Period Ending: 02/10/2007

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

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

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 |
| <i>TOTALS</i> | 1000 | GBP1000 |

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, 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 02/10/2007

Name: **CHRISTOPHER JOHN CLARK**

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

Shareholding 2:

240 ORDINARY Shares held as at 02/10/2007

Name: **NICOLA MARY CLARK**

Address: **THE HAVEN**
FOSSE RD, OAKHILL
RADSTOCK
SOMERSET BA35 HU

Shareholding 3:

260 ORDINARY Shares held as at 02/10/2007

Name: **PAUL ROBERT CLARK**

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

Shareholding 4:

240 ORDINARY Shares held as at 02/10/2007

Name: **SAMANTHA JANE CLARK**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**