



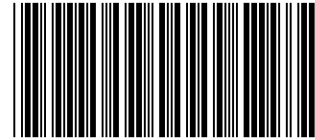
Companies House
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Annual Return

Company Name: **TRIPLE ROCK LTD**

Company Number: **02180363**



XSDKD9GO

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **02/10/2005**

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

Principle Business Activities:

SIC Codes
5540

Registered Office:
Address:

**THE BARNS
WOODLANDS END
MELLS
FROME
SOMERSET
BA11 3QD**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

**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:

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

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 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

240 ORDINARY Shares held as at 02/10/2005

Name: **CHRISTOPHER JOHN CLARK**

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

Shareholding 2:

240 ORDINARY Shares held as at 02/10/2005

Name: **PAUL ROBERT CLARK**

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

Shareholding 3:

260 ORDINARY Shares held as at 02/10/2005

Name: **JULIE VINEY**

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

Shareholding 4:

260 ORDINARY Shares held as at 02/10/2005

Name: **ROBERT ALAN VINEY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**