



*Companies House*  
— for the record —

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

**Annual Return**



**XKHR7ANT**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **WESTROCK LIMITED**

*Company Number:* **02716943**

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### *Company Details*

*Period Ending:* **21/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7011**

**7020**

*Registered Office  
Address:*

**WESTROCK HOUSE  
ULYSSES PARK, HERON  
ROAD  
SOWTON INDUSTRIAL  
ESTATE, EXETER  
DEVON  
EX2 7LL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NEIL ERIC THOMPSON**

*Address:* **18 ST SEVAN  
EXMOUTH  
DEVON  
EX8 5RE**

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### *Director 1 :*

*Name:* **MR ARAVINDA DAVID  
NEUMAN**

*Address:* **EAGLE HOUSE EAGLE WHARF  
138-140 GROSVENOR ROAD  
LONDON  
SW1V 3JS**

*Date of Birth:* **15/08/1982**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ARJUNA SAMUEL NEUMAN**

*Address:* **EAGLE HOUSE 140 GLOSVENOR ROAD  
LONDON  
SW1V 3JY**

*Date of Birth:* **05/09/1984**    *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR MICHAEL EDWIN  
NEUMAN**

Address: **EAGLE HOUSE EAGLE WHARF  
138-140 GROSVENOR ROAD  
LONDON  
SW1V 3JS**

Date of Birth: **19/06/1947** 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/05/2009**

Name: **TRUSTEES OF NEUMAN TRUST**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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