



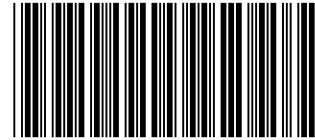
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Companies House
— for the record —

Annual Return

Company Name: ROCK PROPERTIES LIMITED

Company Number: 02775952



X9D61L3E

Received for filing in Electronic Format on the: 05/12/2006

Company Details

Period Ending: 03/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALBARAKA HOUSE
18-20 PARK STREET
SLOUGH
BERKSHIRE
SL1 1PB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMJAD ASHRAF

Address: 51 ROCHFORDS GARDENS
SLOUGH
BERKSHIRE SL2 5XA

Director 1:

Name: KHALID ASHRAF
Date of Birth: 18/11/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 MAGNOLIA GARDENS
SLOUGH
BERKSHIRE SL3 7JL

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	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 03/12/2006

Name: **KHALID ASHRAF**

Address: **2 MAGNOLIA GARDENS
SOUGH BERKSHIRE SL3 7JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**