

## COMPANIES HOUSE

of company number 02775952

N

company name

ROCK PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 23/12/96

## This form should be completed in black.

COMPANIES HOUSE

The information printed below is taken from Companies House records as at 03/12/96 If this information requires amendment use the spaces

opposite.

Date of this return (See note 1) The information in this return should be made up to a date not later than

|   | Day | Month | Year |  |
|---|-----|-------|------|--|
| I | 212 | 1 [2  | 916  |  |

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| <u> </u> | <u> </u> |      |
|----------|----------|------|
|          |          |      |
|          |          |      |
| Day      | Month    | Year |
|          | ,        |      |

| <br> |  |
|------|--|
|      |  |
|      |  |
|      |  |
|      |  |

| 02775952  Register of members (See note 5)                   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |  |  |  |
|--|---|--|--|--|
| Tiegrater of months of the note of                           |   |  |  |  |
| The register is kept at                                      |   |  |  |  |
| REGISTERED OFFICE  |   |  |  |  |
|  |   |  |  |  |
| Register of debenture holders (See note 6)                   |   |  |  |  |
| Any register of debenture holders (or duplicate) is kept at  |   |  |  |  |
|  |   |  |  |  |
| •  |   |  |  |  |
|  |   |  |  |  |
| Company Consideration (C. 1.7)                               |   |  |  |  |
| Company Secretary (See note 7)                               | Paul Marth Voor   |  |  |  |
| Particulars of a new secretary must be notified on form 288. | Day Month Year  Date of any change.   |  |  |  |
| AMJAD  |   |  |  |  |
| ASHRAF   |   |  |  |  |
| 2 MAGNOLIA GARDENS<br>SLOUGH                                 |   |  |  |  |
| BERKSHIRE SL3 7JL  |   |  |  |  |
|  |   |  |  |  |
| •  |   |  |  |  |
|  |   |  |  |  |
|  |   |  |  |  |
|  |   |  |  |  |
| If this person has ceased to be secretary, please            | Day Month Year  |  |  |  |
| state when.  | Date of resignation.  |  |  |  |
|  |   |  |  |  |
| Directors (See note 7)                                       | Day Month Year  |  |  |  |
| Particulars of a new director must be notified on            | Date of any change.   |  |  |  |
| form 288.  |   |  |  |  |
| KHALID   |   |  |  |  |
| ASHRAF 2 MAGNOLIA GARDENS                                    | ***************************************   |  |  |  |
| SLOUGH   |   |  |  |  |
| BERKSHIRE SL3 7JL  |   |  |  |  |
|  |   |  |  |  |
|  |   |  |  |  |
| Date of Birth:- 18/11/57                                     |   |  |  |  |
| Nat:BRITISH  |   |  |  |  |
| Occ:COMPANY DIRECTOR   | Day Month Year  |  |  |  |
| If this person has ceased to be director, please             | Date of resignation.  |  |  |  |
| state when.  |   |  |  |  |
| Show any relevant current and previous directorships.        |   |  |  |  |

Page 2

| 02775952   | If the information shown needs amendment, give details below and the date of any change. |  |  |  |
|--|--|--|--|--|
| Directors - continued  |  |  |  |  |
| Particulars.   | Day Month Year  Date of any change.  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year   |  |  |  |
| Show any relevant current and previous directorships.                                  | *  |  |  |  |
| Particulars.   | Day Month Year   |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
|  |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year Date of resignation.  |  |  |  |
| Show any relevant current and previous directorships.                                  |  |  |  |  |
| Particulars.   | Day Month Year  Date of any change.  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year   |  |  |  |
| Show any relevant current and previous directorships.  Page 3                          |  |  |  |  |

| 02775952<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/  | Number of shares issued   | Aggregate<br>nominal value   |  |  |
|---|---|---|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)   |   | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |
|   | ORDINARY  | 25,000  | 25,000   |  |  |
|   |   |   |  |  |  |
|   | Totals  | 25,000  | 25000  |  |  |
| List of past and present members (See note 9)   |   |   |  |  |  |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.        | Please mark the appropriate box.  There were no changes in the period not on      |   |  |  |  |
| The last full members list was at 22/12/95  | on paper paper  A list of changes is enclosed  A full list of members is enclosed |   |  |  |  |
| Elective resolutions (See note 10) (Private companies only)   |   |   |  |  |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .     |   |   |  |  |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. |   |   |  |  |  |
| Certificate   | Signed  | 幸 卷 一   | Secretary(Director *   |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date ラン   | 112/96  | *(delete as appropriate)   |  |  |
| I enclose the fee of £15.  Cheques should be made payable   | This return i   | ncludes<br>(enter numb  | continuation sheets.   |  |  |
| to Companies House.   | Please ensure that you have completed all sections on this page.                  |   |  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | AL  | AL-BARAKA HO<br>18-20 PARK STR<br>SLOUGH, SLI 1<br>BERKS, ENGLA | EET<br>PB  |  |  |
|   | Telephone   |   | Ext  |  |  |

| SCHEDULE TO FORIVI 363                |  |   |  |
|---------------------------------------|--|---|--|
| Account of Shares                     |  |   |  |
| stock held                            | ferred since the date of the<br>last return, or, in the case<br>of the first return, since the<br>incorporation of the |   |  |
| members at<br>date of this<br>return. | (a) persons who are still  |   |  |
| currently<br>held                     | Number Date of Registration of Transfer  | Remarks   |  |
|                                       |  |   |  |
|                                       |  |   |  |
| 25,000                                |  |   |  |
|                                       |  |   |  |
| ,                                     |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       |  | ·   |  |
|                                       |  | · · · · · · · · · · · · · · · · · · ·   |  |
|                                       |  |   |  |
|                                       |  |   |  |
|                                       | shares or amount of stock held by existing members at date of this return.  Number currently held                      | Number of shares or amount of stock held by existing members at date of this return.  Number Currently held  Number of shares of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Date of Registration of Transfer |  |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 1 1 1

| 0                        | Account of Shares                                |   | s             |  |
|--------------------------|--|---|---------------|--|
| Company Number: 02775952 |  | Particulars of  |               |  |
| Company Name:            | Number of ferred since the date of the           |   | 1             |  |
| Company Name:            | shares or  | last return, or, in the case of the first return, since the |               |  |
| ROCK PROPERTIES LIMITED  | amount of<br>stock held                          | incorporation   |               | ļ                                      |
|                          | by existing                                      | company, by   | ,             | 1                                      |
|                          | members at                                       | (a) persons   | who are still |  |
|                          | date of this                                     | members   | , and         | İ                                      |
| •                        | return.  |   | who have      |  |
|                          |  | ceased t  | o be members. |  |
|                          | Number   |   | Date of       |  |
| Nomes and address        |  | Number  |               | Domarka                                |
| Name and address         | currently  | Transferred   | Registration  | Remarks                                |
|                          | held   |   | of Transfer   |  |
|                          | <del></del>                                      |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               | ļ <b>,</b>                             |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               | ,                                      |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  | ;   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
| ·                        |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               | '                                      |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          | ·  |   | ·             |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          |  |   |               |  |
|                          | ` .  |   | İ             |  |
| `                        | <del>                                     </del> |   | <u> </u>      |  |
|                          | 1  |   |               |  |
|                          | <del> </del>                                     |   |               |  |
|                          | 1  | 1   |               |  |
|                          | <b> </b>   |   | <u> </u>      |  |
|                          |  |   |               |  |
|                          | ļ  |   |               |  |
|                          | 1  | I   | j             |  |
|                          | ļ  |   |               |  |
|                          |  | 1   |               |  |
|                          |  |   | <u></u>       |  |
|                          |  |   |               | · ———————————————————————————————————— |
|                          | 1  |   |               |  |
|                          | 1  |   | 1             |  |
|                          |  | ĺ   |               | ļ ·                                    |
|                          | <del> </del>                                     | <del>                                     </del>            | <u> </u>      |  |
|                          |  | i   | [             |  |
|                          | · · · · · · · · · · · · · · · · · · ·            |   | ····          |  |
|                          | [  | 1   | 1             |  |
|                          | <b> </b>   | <b> </b>  | <del> </del>  |  |
|                          |  | 1   | 1             | ]                                      |
|                          | <u> </u>   |   |               |  |
|                          |  | 1   |               |  |
|                          | <u> </u>   | <u></u>   | 1             |  |