



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2HI9PCA

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*Company Name:* **ROOK (HPL) LIMITED**

*Company Number:* **04261753**

*Date of this return:* **31/07/2013**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14/30 CITY BUSINESS CENTRE  
HYDE STREET  
WINCHESTER  
HAMPSHIRE  
SO23 7TA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SARAH JULIETTE**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **CAMEILLIA COTTAGE 7 ST JOHNS ROAD  
THATCHAM  
BERKSHIRE  
RG19 3SY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD BERKELEY**

*Surname:* **STILWELL**

*Former names:*

*Service Address:* **YEW TREE COTTAGE  
THRUXTON  
ANDOVER  
HAMPSHIRE  
SP11 8LZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **TAX ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>291936298</b>
		<i>Aggregate nominal value</i>	<b>291936298</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.0001</b>

*Prescribed particulars*

**THERE ARE NO PARTICULAR RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>291936298</b>
		<i>Total aggregate nominal value</i>	<b>291936298</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **291936298 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROOK TRUST**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.