



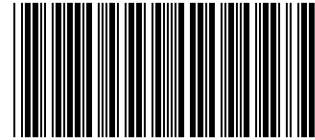
Companies House
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Annual Return

Company Name: **ROKBUILD LIMITED**

Company Number: **04737979**



XEB8QERP

Received for filing in Electronic Format on the: **21/04/2006**

Company Details

Period Ending: **17/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ROK CENTRE
GUARDIAN ROAD EXETER
BUSINESS
PARK EXETER
DEVON
EX1 3PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN PATRICK TURNBULL**

Address: **THE KNOLL
MARSH GREEN
DEVON EX5 2ES**

Director 1:

Name: **NICHOLAS IAN HOLE**
Date of Birth: **02/12/1961**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **WINDMILL BRAKE
NORTH STREET
IPPLEDEN
DEVON TQ12 5RT**

Director 2:

<i>Name:</i>	GARVIS DAVID SNOOK	<i>Address:</i>	20 HIRST COURT
<i>Date of Birth:</i>	02/09/1952		20 GATLIFF ROAD
<i>Nationality:</i>	BRITISH		LONDON SW1W 8QD
<i>Occupation:</i>	CHIEF EXECUTIVE		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2006

Name: **ROK DEVELOPMENT LIMITED**

Address: **ROK CENTRE
GUARDIAN ROAD
EXETER EX1 3DF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**