



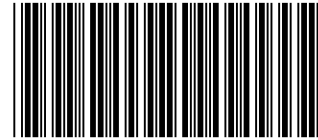
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROCK FREEHOLDS LIMITED

**Company Number:** 05195475



Received for filing in Electronic Format on the: 02/08/2007

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### Company Details

**Period Ending:** 02/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR 20 BALDERTON**  
**STREET**  
**LONDON**  
**W1K 6TL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROCK GROUP SECRETARIES  
LIMITED

**Address:** 4TH FLOOR 20 BALDERTON  
STREET  
LONDON W1K 6TL

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**Director 1:**

**Name:** VINCENT DANIEL  
GOLDSTEIN

**Address:** 96-98 YORK HILL  
LOUGHTON  
ESSEX IG10 1JA

**Date of Birth:** 02/05/1960

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **PAUL ZEITAL KEMSLEY** *Address:* **4TH FLOOR 20 BALDERTON STREET**  
*Date of Birth:* **23/08/1967** **LONDON W1K 6TL**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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*Director 3:*

*Name:* **TIMOTHY WILLIAM ANDREWS** *Address:* **104 ST JOHNS 79 MARSHAM STREET**  
*Date of Birth:* **11/10/1968** **LONDON SW1P 4SA**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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 £ 1</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY £ 1 Shares held as at 02/08/2007**

*Name:* **ROCK ONE LTD**  
*Address:* **4TH FLOOR 20 BALDERTON STREET**  
**LONDON W1K 6TL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**