



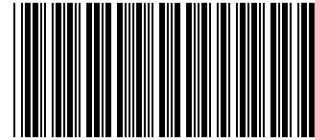
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ROCK INVESTMENTS U.K. LIMITED**

*Company Number:* **05298263**



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*Received for filing in Electronic Format on the:* **09/01/2006**

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*Company Details*

*Period Ending:* **26/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KENNETH JACK ZEITAL KEMSLEY** *Address:* **6 DEWLANDS  
TURNBERRY CLOSE HENDON  
LONDON NW4 1JL**

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*Director 1:*

*Name:* **DEAN ELLIOT COOPER** *Address:* **183 HIGH STREET  
CODICOTE  
HITCHIN  
HERTFORDSHIRE SG4 8UD**  
*Date of Birth:* **20/01/1973**  
*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</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 26/11/2005, 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 26/11/2005**

*Name:* **QA REGISTRARS LTD**

*Address:* **THE STUDIO  
ST. NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 3EW**

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### Shareholding 2:

**1 ORDINARY Shares held as at 26/11/2005**

*Name:* **QA NOMINEES LIMITED**

*Address:* **THE STUDIO  
ST. NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 3EW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**