



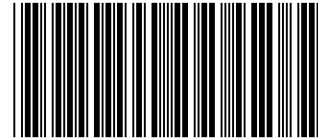
Companies House
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Annual Return

Company Name: **ROCK FOUR LIMITED**

Company Number: **05439122**



XIO5TFN3

Received for filing in Electronic Format on the: **23/05/2006**

Company Details

Period Ending: **28/04/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **ROCK GROUP SECRETARIES
LIMITED**

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

Director 1:

Name: **ANDREW DANIEL FISHMAN**
Date of Birth: **23/06/1946**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **3 FLORIDA CLOSE
BUSHEY HEATH
HERTFORDSHIRE WD23 1ET**

Director 2:

Name: **VINCENT DANIEL GOLDSTEIN** *Address:* **96-98 YORK HILL LOUGHTON ESSEX IG10 1JA**
Date of Birth: **02/05/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAUL ZEITAL KEMSLEY** *Address:* **20 BALDERTON STREET MAYFAIR LONDON W1K 6TL**
Date of Birth: **23/08/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/04/2006

Name: **ROCK INVESTMENT HOLDINGS PLC**
Address: **4TH FLOOR SOUTH, 20 BALDERTON STREET LONDON UNITED KINGDOM W1K 6TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**