



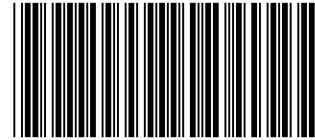
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROCK SERVICES LIMITED**

*Company Number:* **05960676**



XSAXLTNX

*Received for filing in Electronic Format on the:* **09/10/2007**

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*Company Details*

*Period Ending:* **09/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**21 ST THOMAS STREET  
BRISTOL  
AVON  
BS1 6JS**

*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:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL BS1 6JS**

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*Director 1:*

*Name:* **MR PAUL SIMON CHASE GARDENER** *Address:* **27 PRINCE CONSORT DRIVE  
ASCOT  
BERKSHIRE SL5 8AW**  
*Date of Birth:* **30/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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Director 2:

<i>Name:</i>	<b>JOHN WILLIAM GANNON</b>	<i>Address:</i>	<b>ROWFORD HOUSE</b>
<i>Date of Birth:</i>	<b>13/08/1962</b>		<b>ROWFORD</b>
<i>Nationality:</i>	<b>AUSTRALIAN/BRITISH</b>		<b>CHEDDON FITZPAINE</b>
<i>Occupation:</i>	<b>SOLICITOR/INSURANCE</b>		<b>TAUNTON</b>
			<b>SOMERSET TA2 8JY</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, 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 09/10/2007**

*Name:* **ROCK HOLDINGS LIMITED**

*Address:* **2ND FLOOR  
MERDOCK CHAMBERS  
SOUTH QUAY  
DOUGLAS IM1 5AS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**