

Please complete in typescript, or In bold black capitals.

### **Annual Return**

CHFP000

Company number

06383142

Company name in full

SMART ROCK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 [1 0 3 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

3 110 3120 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

ELY

HADDENHAM

STATION

CAMBS

**UK Postcode** 

13 6 3 x D

Principal business activities

02/03/2010 COMPANIES HOUSE

126

\*RV6เมหหม่ 13/02/2010 RM

**COMPANIES HOUSE** 

\*ABSOVHOF\* 27/01/2010 107 A96 COMPANIES HOUSE

SPACIALISTS

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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1 1		
Register of members		
If the register of members is registered office, state here		
registered onloe, state here v	where it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur		
If there is a register of deben duplicate of any such registe		1
is not kept at the registered of		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	•	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30	•	
Private company limite under section 30	d by guarantee exe	npt
Private unlimited comp	any with share capi	tal
Private unlimited comp	any without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Ma	ıme *Style/Title	A MR
this area to provide	inie Style/Title	
details of joint secretanes)	Forename(s)	CHRISTOPHER WILLIAM
†† Tick the box if the address shown is a	Surname	S EWNITT.
service address for the beneficiary of a	Address ††	10 MENDON CLOSE
Confidentiality Order granted under section		
723B of the Companies		Softm
Act 1985 Otherwise, give your usual residential address in	Post town	ELY
the case of a corporation or Scottish firm, give the	County/Region	CAMBRIDGESHIRE
registered or principal office address	UK Postcode	[ C B 7   S F B
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam corporation or a	e *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	CHRISTOPHER WILLIAM
†† Tick the box if the	Surname	SENNITI
address shown is a service address for the	Address ††	10 MEADON CLOSE
beneficiary of a Confidentiality Order granted under section		SOHAM
723B of the Companies Act 1985 Otherwise,	Post town	ELY
give your usual residential address in the case of a	County/Region	CAMBRIDGE SHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	[CD7 [SEB
address	Country	٧ <i>٨</i>
	Nationality	8 R. 7.34
Busi	ness occupation	
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	e *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busi	ness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORPINAL		
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class to enclosed <b>Please complete</b>	or a traded public company	is
returns	A list containing shareholde  → For private or non-tra  complete Schedule	aded public companies, ple	ase
	→ For traded public cor Schedule B	mpanies, <b>please complete</b>	
	There were no shareholder		
Certificate	I certify that the information knowledge and belief	given in this return is true (	
Signed	Lebux-		ate 22 Jan 10
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary)  This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the	•		Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	10	Address ††	
Confidentiality Order granted under section		}	
723B of the Companie Act 1985 Otherwise, give your usual	25	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address		Country	
		Nationality	
	Busines	ss occupation	<u> </u>
Directors Please list the directors * Voluntary details	ın alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	*Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ŕ		Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	ŕ	*Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ŕ	*Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register.	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name  nes  n C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name  nes  n C	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town county/Region  UK Postcode  Country  Nationality	Day Month Year

Directors Please list the directors in a * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
++ Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	<u> </u>
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address in	County/Region	
the case of a corporation or Scottish firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	iame *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
, marrie	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies		<u></u>
Act 1985 Otherwise,	Post town	
residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
В	usiness occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet if re-	quired)
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Company number	063831	42	· · · · · · · · · · · · · · · · · · ·
Company name in full	SMART	ROCK	LIM 17 83

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
CHRUTOINA BROWN	ORDINARY 1			
Name				
Name				
Name				
Name				
Name				
Name				
			····	
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number			

	Class and sumbar of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			-	
Name				
Name				
	407	1-1-1-1		
Name				
Name				
	<u></u>			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex مامامام

	> List joint snareholders			
	Shares or amount of stock transferred  Class and number of (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
			}	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Address			
UK Postcode L L L L L L L L			
Name			
Address	•		
NK Posterdo I. I. I. I. I. I. I. I. I.			
UK Postcode L L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
LIV Postordo I. ( )			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			,