



Companies House
— for the record —

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Annual Return



XNHLH2MR

Received for filing in Electronic Format on the: 27/08/2008

Company Name: **ROCKMILL LIMITED**

Company Number: **SC220674**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JARDINES 53 GEORGE IV
BRIDGE
EDINBURGH
EH1 1EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER HARROD**

Address: **28 FERNHURST ROAD
LONDON
SW6 7JW**

Director 1 :

Name: **STEPHEN BLOCH**

Address: **LODGE FARM BOCKMER LANE,
MEDMENHAM
MARLOW
BUCKINGHAMSHIRE
SL7 2HH**

Date of Birth:
04/10/1958

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2008

Name:

I4 INVESTMENTS LTD

Address:

5 PO BOX 344

CASTLE STREET

ST HELIER

JERSEY - CHANNEL ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

Authenticated: **Yes (SC)**