



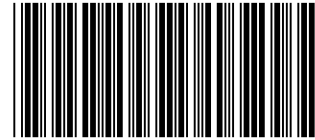
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Companies House
— for the record —

Annual Return

Company Name: ROCKBRIAR LIMITED

Company Number: 02850107



Received for filing in Electronic Format on the: 28/09/2006

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Company Details

Period Ending: 11/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

5143

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 LOVELACE ROAD
SUMMERTOWN
OXFORD
OX2 8LP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGINA LOUISE WILLIAMS

Address: 6 LOVELACE ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE OX2 8LP

Director 1:

Name: MR PHILIP NEIL WILLIAMS

Date of Birth: 10/06/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: 6 LOVELACE ROAD
OXFORD
OXFORDSHIRE OX2 8LP

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 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 11/08/2006

Name: **B H WILLIAMS**

Address: **6 LOVELACE ROAD
OXFORD OX2 8LP**

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2006

Name: **GEORGINA LOUISE WILLIAMS**

Address: **6 LOVELACE ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE OX2 8LP**

Shareholding 3:

24 ORDINARY Shares held as at 11/08/2006

Name: **P.N. WILLIAMS**

Address: **6 LOVELACE ROAD
OXFORD OX2 8LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**