



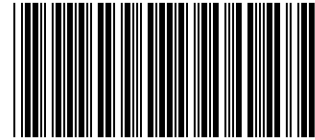
Companies House
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Annual Return

Company Name: **CAPROCK UK LIMITED**

Company Number: **SC145376**



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Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN ARONOWITZ**

Address: **5211 HUISACHE
BELLAIRE
TEXAS 77401
U.S.A.**

2nd Company Secretary:

Name: **JIMMIE KEITH JOHNSON**

Address: **835 SPLIT ELM DRIVE
MISSOURI CITY
TEXAS 77459
U.S.A.**

Director 1:

Name: **CHARLES JOSEPH BRUCATO** *Address:* **111 HUNTINGTON AVENUE
30TH FLOOR
BOSTON
MASSACHUSETTS 02199
U.S.A**

Date of Birth: **01/10/1973**

Nationality: **U.S.A.**

Occupation: **PRIVATE EQUITY INVEST**

Director 2:

Name: **JIMMIE KEITH JOHNSON** *Address:* **835 SPLIT ELM DRIVE
MISSOURI CITY
TEXAS 77459
U.S.A.**

Date of Birth: **03/10/1961**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Director 3:

Name: **BRYAN LELAND OLIVIER** *Address:* **3323 DUKE LANE
FRIENDSWOOD
TEXAS 77546
USA**

Date of Birth: **05/10/1961**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Director 4:

Name: **PETER SHAPER** *Address:* **5046 CEDAR PARK
HOUSTON
TEXAS
USA 77056**

Date of Birth: **25/09/1965**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

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	1250000	GBP1250000
TOTALS	1250000	GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250000 ORDINARY Shares held as at 03/07/2007

Name:

CAPROCK COMMUNICATIONS, INC.

Address:

**4400 S SAM HOUSTON PARKWAY E.
HOUSTON
TEXAS
UNITED STATES OF AMERICA 77048**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (SC)**