

363a(ef)

Annual Return

Company Name: ROPE ACCESS COMMUNICATION SERVICES LIMITED

Company Number: 04055248

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YOOGENY

Company Details

Period Ending: 17/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7**48**7

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

35 KINGSWAY FRODSHAM CHESHIRE WA6 6RU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEMMA SUSAN PEARSON Address: 12 BODNAM ROAD

CHELTENHAM

GLOUCESTERSHIRE GL51 0WE

Director 1:

Name: GRAHAM PEARSON Address: 35 KINGSWAY

Date of Birth: **27/12/1960 FRODSHAM**

Nationality: BRITISH CHESHIRE WA6 6RU

Occupation: TELECOMS RIGGER

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY-A	1	GBP1
ORDINARY-B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY-B Shares held as at 17/08/2007

1 Disposed of in period on 17/08/2000

Name: PRO NOMINEES LIMITED

Address: 8 KINGS ROAD

CLIFTON

BRISTOL BS8 4AB

Shareholding 2:

0 ORDINARY-A Shares held as at 17/08/2007

1 Disposed of in period on 17/08/2000

Name: PRO NOMINEES LIMITED

Address: 8 KINGS ROAD

CLIFTON

BRISTOL BS8 4AB

Shareholding 3:

1 ORDINARY-A Shares held as at 17/08/2007

Name: GRAHAM PEARSON

Address: 35 KINGSWAY

FRODSHAM

UNITED KINGDOM WA6 6RU

Shareholding 4:

1 ORDINARY-B Shares held as at 17/08/2007

Name: GRAHAM PEARSON

Address: 35 KINGSWAY

FRODSHAM

UNITED KINGDOM WA6 6RU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2007 Authenticated: Yes (E/W)