

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

L	0297580	\sim \sim
	LABBROOK	

Date of this return

The information in this return is made up to

03/11/2008

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.

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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

UK Postcode

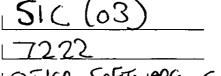
STANTON WICK HOUSE PENSFORD

Avon

BS 1319 141B19

Principal business activities

Show trade classification code number(s) for the principal activity or activities



OTHER SOFTWARE CONSULTANCY + SYPALU

28/01/2009 **COMPANIES HOUSE**

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode				
Company type		_		
Public limited company				
Private company limited by shares Private company limited by guarantee with	oout			
share capital				
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30			Please tick the appropriate box	
Private unlimited company with share cap	ital			
Private unlimited company without share of	capital			
Company Secretary	Details of a new	company se	cretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *Style/Title	I MR			
this area to provide		ROBERT	SO4 N	
		- COCHE	<u> </u>	
address shown is a				
service address for the beneficiary of a Confidentiality Order Confidentiality Order				
granted under section 723B of the Companies Act 1985. Otherwise,				
give your usual Post town SCISTOL				
the case of a corporation or Scottish firm, give the registered or principal				
office address. UK Postcode S S S L				
If a partnership, give the names and addresses of the partners or the name				
of the partnership and office address				

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	LDAVID ROBERT SOUN
†† Tick the box if the	Surname	TODS
address shown is a service address for th	Address ††	7 CRANTOCK DRIVE
beneficiary of a Confidentiality Order granted under section	,	ALMONDSBYRY
723B of the Companie Act 1985. Otherwise, give your usual	Post town	BRISTOL
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	ed UK Postcode	
uuuluss.		ENGLAND
	Nationality	BRISTOL
	Business occupation	IT CONSULTANT
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mrs
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	1218/1012/11191618
	Forename(s)	AUSON LOUISE
†† Tick the box if the	Surname	TOBB
address shown is a service address for the	Address ††	7 CRANTOCK DRIVE
beneficiary of a Confidentiality Order granted under section		1ALMONDS BURY
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	BRISTOL
residential address. It the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		BSBIZ 44E
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	TURTEIZE NO I ASSISTANT
		1
1		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
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 public 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-traded public e required to provide a company is enclosed. Please complete Schedule A.		
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		ng at least 5% of the issued for a traded public company e Schedule B.	is
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	aded public companies, ple e A	ase
	→ For traded public companies, please complete Schedule B		
	There were no shareholde	r changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true t	to the best of my
Signed	David le	dd "	Pate 20/1/04
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	
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

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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

Company number

Company name in full

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	ROOK LIMITOD

- 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 DAVID ROBERT JOHN TOB	1 ORDINARY			
Name AUSON LOUISE TODD	1 ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				