



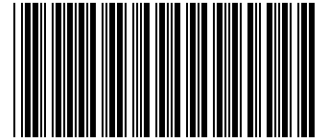
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROCK MECHANICS LIMITED**

Company Number: **00690710**



Received for filing in Electronic Format on the: **14/10/2005**

XSPDD9IV

Company Details

Period Ending: **14/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY MYRA ELLSON**

Address: **38 ALL SAINTS CLOSE
GLEBE PARK
WOKINGHAM
BERKSHIRE
ENGLAND RG40 1WE**

Director 1:

Name: **MOWLEM MANAGEMENT LIMITED** *Address:* **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/10/2005

Name: **MOWLEM PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**