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Companies House
— for the record —

Annual Return

Company Name: ROCKWOOL TRUSTEES LIMITED

Company Number: 01431024



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Received for filing in Electronic Format on the: 12/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROCKWOOL TRUSTEES LTD
PENCOED
BRIDGEND
MID-GLAMORGAN
CF35 6NY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELISABETH ALMA SAUL

Address: DIE KLOOF
MAENDY
COWBRIDGE
VALE OF GLAMORGAN CF71 7TG

Director 1:

Name: DAVID WAYNE GWILYM
Date of Birth: 12/02/1961
Nationality: BRITISH
Occupation: MANAGER

Address: LLWYDCOED FACH
LLANNON
LLANELLI
CARMARTHENSHIRE SA14 6DF

Director 2:

Name: **NIGEL ROBERT HILL** *Address:* **12 FIRS CLOSE**
Date of Birth: **20/05/1957** **FIRSDOWN**
Nationality: **BRITISH** **SALISBURY**
Occupation: **PENSION TRUSTEE** **WILTSHIRE SP5 1SG**

Director 3:

Name: **TERENCE LEONARD** *Address:* **14 HEOL Y NANT**
MURRELL **HEOL Y CYW**
Date of Birth: **27/01/1957** **BRIDGEND CF35 6HT**
Nationality: **BRITISH**
Occupation: **PRODUCTION OPERATOR**

Director 4:

Name: **BRIAN VIVIAN ROBERTS** *Address:* **5 TYDDYN GWAUN**
Date of Birth: **01/08/1951** **LALESTON**
Nationality: **BRITISH** **BRIDGEND**
Occupation: **MANAGING DIRECTOR** **BRIDGEND COUNTY BOROUGH**
CF32 0LN

Director 5:

Name: **JONATHAN BENJAMIN** *Address:* **3 WINDSOR ROAD**
THOMAS **PORTHCAWL**
Date of Birth: **19/04/1948** **BRIDGEND**
Nationality: **BRITISH** **MID GLAMORGAN CF36 3LR**
Occupation: **MANAGER**

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 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2005

Name: **ROCKWOOL LTD**

Address: **PENCOED
BRIDGEND MID GLAMORGAN CF35 6NY**

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2005

Name: **ROCKWOOL INTERNATIONAL AS**

Address: **DK 2640 HEDEHUSENE
DENMARK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**