



Companies House
— for the record —

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Annual Return



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Company Name: **ROCKWOOL TRUSTEES LIMITED**

Company Number: **01431024**

Company Details

Period Ending: **31/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY JOHN MICHAEL
REES**

Address: **14 BEATTY AVENUE
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
CF23 5QT**

Director 1 :

Name: **MISS SAMANTHA JANE
BRODIE**

Address: **27 WILSON STREET
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF24 2NZ**

Date of Birth: **05/08/1974** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 2 :

Name: **DAVID WAYNE GWILYM**

Address: **LLWYDCOED FACH LLANNON
LLANELLI
CARMARTHENSHIRE
SA14 6DF**

Date of Birth: **12/02/1961** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: **NIGEL ROBERT HILL**

Address: **65 HIGH STREET
CHAPMANSLADE
WESTBURY
WILTSHIRE
BA13 4AN**

Date of Birth: **20/05/1957** *Nationality:* **British**

Occupation: **PENSION TRUSTEE**

Director 4 :

Name: **TERENCE LEONARD
MURRELL**

Address: **14 HEOL Y NANT
HEOL Y CYW
BRIDGEND
CF35 6HT**

Date of Birth: **27/01/1957** *Nationality:* **British**

Occupation: **PRODUCTION OPERATOR**

Director 5 :

Name: **JONATHAN BENJAMIN
THOMAS**

Address: **3 WINDSOR ROAD
PORTHCAWL
BRIDGEND
MID GLAMORGAN
CF36 3LR**

Date of Birth: **19/04/1948** *Nationality:* **British**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **ROCKWOOL LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2008
1 DISPOSED OF IN PERIOD ON 03/01/2008

Name: **ROCKWOOL INTERNATIONAL AS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**