



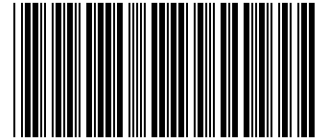
**Companies House**  
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**Annual Return**

*Company Name:* **ROCKRIDGE CONSOLIDATED LIMITED**

*Company Number:* **02230893**



*Received for filing in Electronic Format on the:* **02/11/2006**

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*Company Details*

*Period Ending:* **26/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**5TH FLOOR  
71 KINGSWAY  
LONDON  
WC2B 6ST**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANICE INDER SHOPPEE**

*Address:* **33 WHITMORE ROAD  
BECKENHAM  
KENT BR3 3NU**

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*Director 1:*

*Name:* **ANTHONY HERBERT  
BLOOM**

*Address:* **8 HANOVER TERRACE  
LONDON NW1 4RJ**

*Date of Birth:* **15/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 26/09/2006**

*Name:* **ANTHONY HERBERT BLOOM**

*Address:* **8 HANOVER TERRACE  
LONDON NW1 4RJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 26/09/2006**

*Name:* **GISELA BLOOM**

*Address:* **8 HANOVER TERRACE  
LONDON NW1 4RJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**