



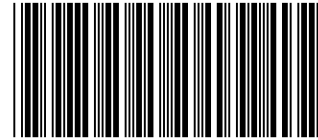
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROXYLIGHT GROUP SERVICES LIMITED

**Company Number:** 03450026



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### Company Details

**Period Ending:** 09/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE CLOCK HOUSE**  
**FROGMOOR**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP13 5DL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NIGEL HARBOROUGH BRUNSKILL **Address:** RUTLAND HOUSE  
MAIN STREET  
HAROME  
YORKSHIRE YO62 5JE

**2nd Company Secretary:**

**Name:** AMIT LAKHANI **Address:** 37 LEDRAN CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4JF

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*Director 1:*

*Name:* **NIGEL HARBOROUGH** *Address:* **RUTLAND HOUSE**  
**BRUNSKILL** **MAIN STREET**  
*Date of Birth:* **24/03/1965** **HAROME**  
*Nationality:* **BRITISH** **YORKSHIRE YO62 5JE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **DAVID CHARLES LAWSON** *Address:* **DENNER HILL FARM**  
**MILLER** **DENNER HILL**  
*Date of Birth:* **12/06/1958** **GREAT MISSENDEN**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE HP16 0HZ**  
*Occupation:* **CIVIL ENGINEER**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, 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 09/10/2006**

*Name:* **JAMES LAWSON HOLDINGS LTD**

*Address:* **40 NORTH PARK**  
**CHALFONT ST. PETER**  
**GERRARDS CROSS**  
**BUCKINGHAMSHIRE SL9 8JP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/10/2006**

*Name:* **STONEMARKET FINANCE LTD**

*Address:* **RISBOROUGH HOUSE  
38-40 SYCAMORE ROAD  
AMERSHAM  
BUCKS HP6 5DZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**