



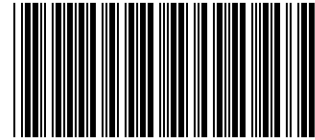
Companies House
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Annual Return

Company Name: **ROXYLIGHT GROUP SERVICES LIMITED**

Company Number: **03450026**



XSBFP9FS

Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **09/10/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 1:

Name: **NIGEL HARBOROUGH
BRUNSKILL**

Address: **RUTLAND HOUSE
MAIN STREET
HAROME
YORKSHIRE YO62 5JE**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DAVID CHARLES LAWSON
MILLER**

Address: **DENNER HILL FARM
DENNER HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0HZ**

Date of Birth: **12/06/1958**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, 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 09/10/2005

Name: **JAMES LAWSON HOLDINGS LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2005

Name: **STONEMARKET FINANCE LTD**

Address: **18 QUEEN ANNE STREET
LONDON W1M 9LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**