



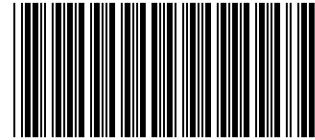
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BASSROCK LIMITED

**Company Number:** 03529282



X9961DSR

Received for filing in Electronic Format on the: 17/03/2006

### Company Details

**Period Ending:** 17/03/2006

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

**Principal Business Activities:**

**SIC Codes**

**7415**

**7470**

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

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

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

**BRITANNIA HOUSE**  
**50 GREAT CHARLES STREET**  
**BIRMINGHAM**  
**B3 2LT**

**At Registered Office**

**AT REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KIAN GOLESTANI

**Address:** 19 WHITE HOUSE WAY  
SOLIHULL  
WEST MIDLANDS B91 1SG

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**Director 1:**

**Name:** ALAN LESLIE UDALL  
**Date of Birth:** 03/04/1954  
**Nationality:** BRITISH  
**Occupation:** BUSINESS  
CONSULTANT/MANAGER

**Address:** FALCON HOUSE  
29 LONG STREET  
WHEATON ASTON  
STAFFORDSHIRE ST19 9NF

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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>80000</b>	<b>GBP80000</b>
<b>TOTALS</b>	<b>80000</b>	<b>GBP80000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**65500 ORDINARY Shares held as at 17/03/2006**

*Name:* **ALAN LESLIE UDALL**

*Address:* **FALCON HOUSE  
29 LONG STREET  
WHEATON ASTON  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM ST19 9NF**

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#### Shareholding 2:

**14500 ORDINARY Shares held as at 17/03/2006**

*Name:* **ALAN LESLIE UDALL**

*Address:* **FALCON HOUSE  
29 LONG STREET  
WHEATON ASTON  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM ST19 9NF**

*Name:* **A & B PENSION TRUSTEES LIMITED**

*Address:* **40-43 CHANCERY LANE  
LONDON  
UNITED KINGDOM WC2A 1JB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**