



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCHESTER INFORMATION SYSTEMS LIMITED**

Company Number: **03598141**

Date of this return: **15/07/2010**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CACI HOUSE KENSINGTON VILLAGE
AVONMORE ROAD
LONDON
UNITED KINGDOM
W14 8TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **POST**

Former names:

Service Address: **84 CHURCH ROAD
RICHMOND
SURREY
TW10 6LW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GREGORY REESE**

Surname: **BRADFORD**

Former names:

Service Address: **5 ROEHAMPTON GATE
PUTNEY
LONDON
SW15 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1948**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **POST**

Former names:

Service Address: **84 CHURCH ROAD
RICHMOND
SURREY
TW10 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY - ORDINARY SHARES ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-15
Name: CACI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.