



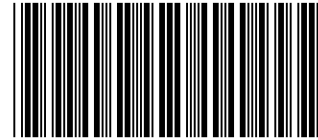
Companies House
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Annual Return

Company Name: **ROCK DEFORMATION RESEARCH LIMITED**

Company Number: **03791808**



XJ0N36W8

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **18/06/2005**

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

Principle Business Activities:

SIC Codes

1120

SERVICES TO OIL & GAS EXTRACTION

*Registered Office:
Address:*

**FINANCE OFFICE
ROOM 11-23 E C
STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
LS2 9JT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA MARY SMITH**

Address: **3 BIRCHCLIFFE
HEBDEN BRIDGE
WEST YORKSHIRE HX7 8JA**

Director 1:

Name: **PROFESSOR ROBERT JOHN KNIPE** *Address:* **10 RIDDINGS ROAD
ILKLEY
WEST YORKSHIRE LS29 9LU**
Date of Birth: **03/07/1952**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Director 2:

Name: **MR PETER LOCKE** *Address:* **14 THORP ARCH PARK
WETHERBY
WEST YORKSHIRE LS23 7AN**
Date of Birth: **22/12/1946**
Nationality: **BRITISH**
Occupation: **PART TIME CHAIRMAN**

Director 3:

Name: **PROFESSOR STEPHEN
DAVID MOBBS** *Address:* **PROSPECT HOUSE
LONG LANE, FELLISCLIFFE
HARROGATE
NORTH YORKSHIRE HG3 2LU**
Date of Birth: **08/08/1958**
Nationality: **BRITISH**
Occupation: **PROFESSOR**

Director 4:

Name: **PROFESSOR BRUCE
WILLIAM DAVIDSON
YARDLEY** *Address:* **31 NORTH PARK GROVE
LEEDS
WEST YORKSHIRE LS8 1EL**
Date of Birth: **24/05/1950**
Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

*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	3000000	GBP300000
A	1	GBP0.1
TOTALS	3000001	GBP300000.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A Shares held as at 18/06/2005

Name: **ROBERT JOHN KNIPE**

Address: **10 RIDDINGS ROAD
ILKLEY
WEST YORKSHIRE LS29 9LU**

Shareholding 2:

3000000 ORDINARY Shares held as at 18/06/2005

Name: **THE UNIVERSITY OF LEEDS**

Address: **WOODHOUSE LANE
LEEDS
WEST YORKSHIRE LS2 9JT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : PETER LOCKE on 01/10/2003

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**