



Companies House
— for the record —

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Annual Return



X9BZ70UH

Received for filing in Electronic Format on the: 24/06/2008

Company Name: **ROCK DEFORMATION RESEARCH LIMITED**

Company Number: **03791808**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINANCIAL SERVICES 11-
84 EC STONER BUILDING
UNIVERSITY OF LEEDS
LEEDS
WEST YORKSHIRE
LS2 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **HELENA MARY SMITH**

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

Director 1 :

Name: **DR STEPHEN ROBERT
FREEMAN**

Address: **MAY COTTAGE TOWN STREET
CLAYWORTH
NOTTINGHAMSHIRE
DN22 9AD**

Date of Birth:

05/01/1972

Nationality:

British

Occupation:

GEOLOGIST

Director 2 :

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 3 :

Name: **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 4 :

Name: **PROFESSOR PETER JOHN
MACKIE**

Address: **179 TINSHILL ROAD
LEEDS
WEST YORKSHIRE
LS16 7LD**

Date of Birth:

21/01/1947

Nationality:

British

Occupation:

UNIVERSITY PROFESSOR

Director 5 :

Name: **IAN DAVID POLLOCK**

Address: **26 HAVIKIL PARK
SCOTTON
KNARESBOROUGH
YORKSHIRE
HG5 9JL**

Date of Birth:

07/07/1964

Nationality:

British

Occupation:

ADMINISTRATOR

Director 6 :

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
Other	1	GBP0.1
TOTALS	3000001	GBP300000.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008

Name: **ROBERT JOHN KNIPE**
Address: **10 RIDDINGS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9LU**

Shareholding 2:

3000000 ORDINARY Shares held as at 18/06/2008

Name:

THE UNIVERSITY OF LEEDS

Address:

WOODHOUSE LANE

LEEDS

WEST YORKSHIRE

LS2 9JT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**