



*Companies House*  
— for the record —

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

**Annual Return**



**XAEY85FB**

*Received for filing in Electronic Format on the:* **06/12/2008**

*Company Name:* **ROCKFIELD TECHNOLOGY U.K. LTD**

*Company Number:* **03883975**

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### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE ETHOS BUILDING  
KINGS ROAD PRINCE OF  
WALES DOCK  
SWANSEA  
UK  
SA1 8AS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN MARK  
RANCE**

*Address:* **24 EASTERFIELD DRIVE  
SOUTHGATE  
SWANSEA  
SA3 2DB**

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### *Director 1 :*

*Name:* **MR HENRY JOHN  
ANDERSON**

*Address:* **114 RHYDYDEFAID DRIVE  
SKETTY  
SWANSEA  
WEST GLAMORGAN  
SA2 8AW**

*Date of Birth:* **06/07/1953**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID ROGER JONES OWEN**      *Address:* **91 WEST CROSS LANE  
WEST CROSS  
SWANSEA  
WEST GLAMORGAN  
SA3 5LU**

*Date of Birth:* **27/05/1942**      *Nationality:* **BRITISH**      *Occupation:* **PROFESSOR**

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Director 3 :

Name: **MR JONATHAN MARK  
RANCE**

Address: **24 EASTERFIELD DRIVE  
SOUTHGATE  
SWANSEA  
SA3 2DB**

Date of Birth: **11/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008**

Name: **ANTHONY JAMES LISTER CROOK**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**DAVID ROGER JONES OWEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**HENRY JOHN ANDERSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/11/2008**

*Name:*

**JONATHAN MARK RANCE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/12/2008**

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