



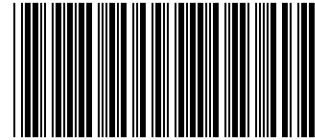
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Companies House
— for the record —

Annual Return

Company Name: ROCKFORD INSURANCE BROKERS LIMITED

Company Number: 04028670



Received for filing in Electronic Format on the: 31/07/2007

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Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROCKFORD HOUSE
LOW LANE HORSFORTH
LEEDS
YORKSHIRE
LS18 5PU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLAN HARDILL

Address: THE OLD DAIRY HEY FARM
HOLT HEAD ROAD
SLAITHWAITE
YORKSHIRE HD7 5TU

Director 1:

Name: MARK CHRISTOPHER
CLINTON BROWNE

Address: 50 GREAVE ROAD
HADE EDGE
HOLMFIRTH
WEST YORKSHIRE HD9 2AQ

Date of Birth: 05/04/1970

Nationality: BRITISH

Occupation: INSURANCE BROKER

Director 2:

Name: **LEON LAURENCE
DAVIDSON** *Address:* **10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE LS17 7TS**
Date of Birth: **30/03/1956**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ALLAN HARDILL** *Address:* **THE OLD DAIRY HEY FARM
HOLT HEAD ROAD
SLAITHWAITE
YORKSHIRE HD7 5TU**
Date of Birth: **02/02/1951**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Director 4:

Name: **GAIL ELIZABETH
WEATHERS** *Address:* **9 LOW FOLD
RAWDEN
WEST YORKSHIRE LS19 6DE**
Date of Birth: **23/01/1966**
Nationality: **BRITISH**
Occupation: **HR MANAGER**

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	200001	GBP200001
TOTALS	200001	GBP200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200001 ORDINARY Shares held as at 07/07/2007

Name: **ROCKFORD GROUP PLC**
Address: **ROCKFORD HOUSE
LOW LANE HORSFORTH
LEEDS LS18 5PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**