



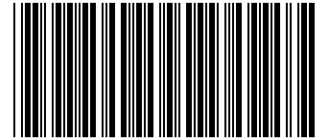
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ROCKFORD FINANCIAL SERVICES LIMITED

Company Number: 04400105



XT6EHODS

Received for filing in Electronic Format on the: 02/04/2007

Company Details

Period Ending: 21/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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: LEON LAURENCE DAVIDSON

Address: 10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE LS17 7TS

Director 1:

Name: LEON LAURENCE
DAVIDSON

Address: 10 SAINT ANDREWS WALK
LEEDS
YORKSHIRE LS17 7TS

Date of Birth: 30/03/1956

Nationality: IRISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **ALLAN HARDILL** *Address:* **17 ROCKINGHAM COURT**
Date of Birth: **02/02/1951** **TOWTON**
Nationality: **BRITISH** **TADCASTER**
Occupation: **INSURANCE BROKER** **NORTH YORKSHIRE LS24 9TL**

Director 3:

Name: **ROBERT WILLIAM HUDSON** *Address:* **20 SALISBURY STREET**
Date of Birth: **27/08/1969** **SKIPTON**
Nationality: **BRITISH** **YORKSHIRE BD23 1NQ**
Occupation: **FINANCIAL ADVISOR**

Director 4:

Name: **GAIL ELIZABETH** *Address:* **9 LOW FOLD**
WEATHERS **RAWDEN**
Date of Birth: **23/01/1966** **WEST YORKSHIRE LS19 6DE**
Nationality: **BRITISH**
Occupation: **H R 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, 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 21/03/2007

Name: **ROCKFORD GROUP PLC**

Address: **ROCKFORD HOUSE**
LOW LANE
LEEDS LS18 5PU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**