



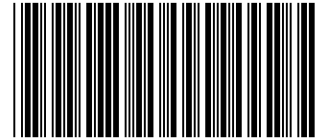
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROK (CONCORDE WAY) 1 LIMITED**

*Company Number:* **04978560**



X43E9VDZ

*Received for filing in Electronic Format on the:* **10/12/2007**

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*Company Details*

*Period Ending:* **27/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**12 RIVERSIDE STUDIOS  
AMETHYST ROAD  
NEWCASTLE UPON TYNE  
NE4 7YL**

*Register of*  
*Members Address:*

**7 PILGRIM STREET  
LONDON  
UNITED KINGDOM  
EC4V 6LB**

*Register of Debenture*  
*Holders Address:*

**7 PILGRIM STREET  
LONDON  
UNITED KINGDOM  
EC4V 6LB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LUDGATE SECRETARIAL SERVICES LTD** *Address:* **7 PILGRIM STREET  
LONDON EC4V 6LB**

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*Director 1:*

*Name:* **NICHOLAS JOHN KNIGHT** *Address:* **58 EATON PLACE  
LONDON SW1X 8AT**  
*Date of Birth:* **23/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>REUBEN THOMAS COPPIN STRAKER</b>	<i>Address:</i>	<b>STONECROFT FOURSTONES HEXHAM NORTHUMBERLAND NE47 5AX</b>
<i>Date of Birth:</i>	<b>14/01/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PROPERTY CONSULTANT</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 27/11/2007**

**1 Disposed of in period on 28/12/2005**

*Name:* **ROKEAGLE LIMITED**

*Address:* **ROK CENTRE  
GUARDIAN ROAD EXETER BUSINESS PARK  
EXETER  
DEVON EX1 3PD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/11/2007**

*Name:* **LUDGATE 361 LIMITED**

*Address:* **12 RIVERSIDE STUDIOS  
AMETHYST ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM NE4 7YL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**