



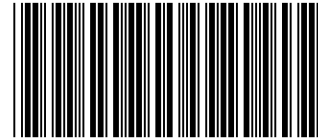
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROK 017 LIMITED**

*Company Number:* **05042646**



XGVHUXSL

*Received for filing in Electronic Format on the:* **12/02/2008**

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*Company Details*

*Period Ending:* **12/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JULIAN PATRICK TURNBULL**

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

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*Director 1:*

<i>Name:</i>	<b>ROSS ARNEIL CHRISTIE</b>	<i>Address:</i>	<b>WHICHWAY HOUSE 149 MARINE DRIVE</b>
<i>Date of Birth:</i>	<b>19/06/1967</b>		<b>ROTTINGDEAN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRIGHTON</b>
<i>Occupation:</i>	<b>FINANCIAL CONTROLLER</b>		<b>EAST SUSSEX BN2 7GU</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 12/02/2008, 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 12/02/2008**

<i>Name:</i>	<b>ROK DEVELOPMENT LTD</b>
<i>Address:</i>	<b>ROK CENTRE GUARDIAN ROAD EXETER BUSINESS PARK EXETER DEVON EX1 3PD</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**