



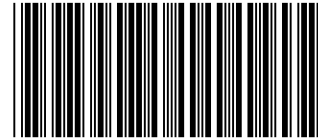
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Companies House
— for the record —

Annual Return

Company Name: ROCKLYTE LIMITED

Company Number: 05577199



Received for filing in Electronic Format on the: 10/10/2006

X14RQJL

Company Details

Period Ending: 28/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 OLD GLOUCESTER
STREET
LONDON
WC1N 3XX
WC1N 3XX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAURA MANIAS

Address: 11 GREENWICH RD
READING
BERKSHIRE RG2 9FJ

Director 1:

Name: PAUL MANIAS
Date of Birth: 08/01/1978
Nationality: NEW ZEALANDER
Occupation: DIRECTOR

Address: 11 GREENWICH RD
READING
BERKSHIRE RG2 9FJ

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 28/09/2006

Name: **PAUL MANIAS**

Address: **11 GREENWICH RD
READING
BERKSHIRE
UNITED KINGDOM RG2 9FJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**