



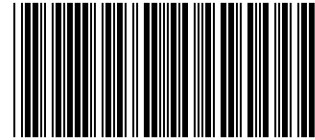
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Companies House
— for the record —

Annual Return

Company Name: SITE C372 MANAGEMENT COMPANY LIMITED

Company Number: 05697914



Received for filing in Electronic Format on the: 01/03/2007

XMOZSNH2

Company Details

Period Ending: 04/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSS ARNEIL CHRISTIE

Address: ROSE COTTAGE
EAST STREET
TURNERS HILL
WEST SUSSEX RH10 4QQ

Director 1:

Name: RICHARD SUTTON
Date of Birth: 18/04/1970
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 38 ASHWOOD PARK ROAD
UPPER CHADDLEWOOD
PLYMPTON
PLYMOUTH
DEVON PL7 2WA

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 04/02/2007, 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 04/02/2007

Name: **ROK DEVELOPMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**