



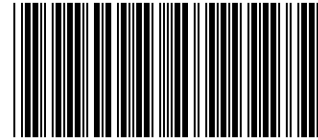
Companies House
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Annual Return

Company Name: **SITE C372 MANAGEMENT COMPANY LIMITED**

Company Number: **05697914**



Received for filing in Electronic Format on the: **18/02/2008**

XHYCTXBP

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC Codes
7499

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

Details of Officers of the Company

Company Secretary:

Name: **ROSS ARNEIL CHRISTIE**

Address: **WHICHWAY HOUSE 149 MARINE
DRIVE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX BN2 7GU**

Director 1:

Name: **IAN GUY** *Address:* **23 HIGHER SHAPTER STREET**
Date of Birth: **26/07/1966** **TOPSHAM**
Nationality: **BRITISH** **EXETER**
Occupation: **DEVELOPER** **DEVON EX3 0AW**

Director 2:

Name: **RICHARD SUTTON** *Address:* **7 CRESTFIELD RISE**
Date of Birth: **18/04/1970** **IVYBRIDGE**
Nationality: **BRITISH** **DEVON PL21 9TJ**
Occupation: **CHARTERED SURVEYOR**

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 04/02/2008, 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 04/02/2008

Name: **ROK DEVELOPMENT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**