



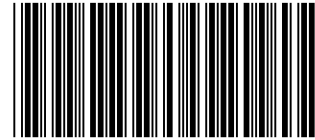
**Companies House**  
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**Annual Return**

*Company Name:* **LION ROCK CONSULTANCY LIMITED**

*Company Number:* **06035771**



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

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**19A GOODGE STREET  
LONDON  
W1T 2PH**

*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:* **LEWIS & CO**

*Address:* **19A GOODGE STREET  
LONDON W1T 2PH**

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*Director 1:*

*Name:* **CHRISTOPHER THOMAS  
HUSSEY**

*Address:* **COOPERS FARMHOUSE  
BELL LANE  
BASINGSTOKE  
HAMPSHIRE RG25 2QD**

*Date of Birth:* **22/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANCY**

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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 21/12/2007, 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 21/12/2007**

*Name:* **CHRIS HUSSEY**

*Address:* **COOPERS FARMHOUSE  
BELL LANE  
BASINGSTOKE  
HANTS RG25 2QD**

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## Authorisation

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