



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DE LA ROCHE LIMITED**

Company Number: **SC251870**



X53RYKBP

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **26/06/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**THE MEWS
9 WOODSIDE PLACE
GLASGOW
G3 7QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE MCCOLGAN**

Address: **THE MEWS, 9 WOODSIDE PLACE
GLASGOW G3 7QF**

Director 1:

Name: **DAVID ROCKS**
Date of Birth: **01/01/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE MEWS, 9 WOODSIDE PLACE
GLASGOW G3 7QF**

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 26/06/2006, 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 26/06/2006

Name: **DAVID ROCKS**

Address: **THE MEWS
9 WOODSIDE PLACE
GLASGOW G3 7QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (SC)**