

HOUSE COMPANIES

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 10/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/99 If this information requires amendment use the spaces opposite.

of company number

00213629

F

company name

ROM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 2,6 | 0 4   | 9 9  |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |  |
|-----|-------|------|--|
| 1   | 1     |      |  |

#### Month Day Year

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

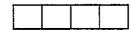
### Registered Office (See note 3)

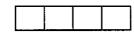
This is the address registered by Companies House. EASTERN AVENUE TRENT VALLEY LICHFIELD STAFFORDSHIRE WS13 6RN

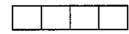
## Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

If the code cannot be determined from the notes, give a brief description of principal activity.







#### If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

LEEDS

PARK SQUARE

| Register of r | members | (See note 5) |
|---------------|---------|--------------|
|---------------|---------|--------------|

The register is kept at EASTERN, AVENUE TRENT #ALLEY

LICHFÆELD

LSI 2NS <del>STAFFORDSHIRE WS13 6RN</del>

# Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Month

Day

Day

Month

Year

### Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

KERRY DANIEL NEATH 23 LAKESIDE DRIVE HEATHERTON VILLAGE DERBY DERBYSHIRE DE23 7US

If this person has ceased to be secretary, please state when.

Date of any change.

Month Day Year Date of resignation.

Year

#### Particulars.

PINSENT CURTIS COMPANY SERVICES LIMITED 41 PARK SQUARE LEEDS LS1 2NS

Date of any change.

If this person has ceased to be secretary, please state when.

Month Year Day Date of resignation.

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|-----------|---|---|---|--|
|           | If the in                               | nformation                              | on show                                 | wn needs amendment, give date of any change. |
|           | Day                                     | Month                                   | Year                                    | action any change.                           |
|           | Day                                     | I                                       | I                                       | Date of any change.                          |
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|           |   |   |   |  |
|           | Day                                     | Month                                   | Year                                    | Data of regionation                          |
|           |   |   |   | Date of resignation.                         |
| 3.        | *************************************** | *************************************** | *************************************** |  |
|           | Day                                     | Month                                   | Year                                    |  |
|           |   |   | ı                                       | Date of any change.                          |
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|           |   |   |   |  |
|           |   |   |   |  |
|           | Day                                     | Month .                                 | Year                                    | Date of resignation.                         |
|           |   |   |   |  |
| <b>3.</b> |   |   |   |  |
|           | Day                                     | Month                                   | Year                                    |  |
|           | 1                                       |   | ]                                       | Date of any change.                          |
|           | ***********                             |   | **************                          |  |
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|           | *************************************** |   |   |  |
|           | Day                                     | Month                                   | Year                                    |  |
|           |   |   | 1                                       | Date of resignation.                         |

00213629 Directors (See note 7) Particulars of a new director must be notified on form 288. GORDON LUNN FRASER 3 BOWLER ROAD DARLEY DALE MATLOCK DERBYSHIRE DE4 2TP Date of Birth: - 25/03/64 Nat: BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorship Particulars. ROBERT HOLTON 12 LONGBRIDGE ROAD LICHFIELD STAFFORDSHIRE WS14 9EL Date of Birth: - 11/10/62 Nat:BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorship Particulars. KERRY DANIEL NEATH 23 LAKESIDE DRIVE HEATHERTON VILLAGE

Date of Birth:- 03/08/59 Nat:BRITISH

Occ:FINANCIAL DIRECTOR

DERBYSHIRE DE23 7US

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued   | Day Month Year                                 |
|---|--|
| Particulars.  | 3 0 11 9 8 Date of any change.                 |
| KEITH BERNARD<br>ROBERTS<br>8 CHERRYL HOUSE                                       |  |
| SEYMOUR GARDENS CROWN LANE FOUR OAKS<br>SUTTON COLDFIELD<br>WEST MYDLANDS B74 4ST | COTTAGE END  3b FOX LANE ALREWAS STAFFORDSHIRE |
| Date of Birth:- 20/02/45  | STATEORSSAINS                                  |
| Nat:- BRITISH<br>Occ:DIRECTOR   | Day Month Year                                 |
| If this person has ceased to be director, please state when.                      | Date of resignation.                           |
| Show any relevant current and previous directorships.                             |  |
| Particulars.  | Day Month Year Date of any change.             |
| ANTONY  | Date of any change.                            |
| STUMPF<br>6 ARMONDE CLOSE<br>HATFIELD PARK, OFF MAIN ROAD                         |  |
| BOREHAM<br>ESSEX CM3 3GA  |  |
| Date of Birth:- 02/07/66  |  |
| Nat:BRITISH OCC:COMPANY DIRECTOR  | Day Month Year                                 |
| If this person has ceased to be director, please state when.                      | Day Month Year  Date of resignation.           |
| Show any relevant current and previous directorships.                             |  |
| Particulars.  | Day Month Year , Date of any change.           |
| MICHAEL   |  |
| WALLIS BROCKINGTON GRANGE   |  |
| BREDENBURY HEREFORDSHIRE HR7 4TF  |  |
|   |  |
| Date of Birth:- 29/11/42 Nat:BRITISH  |  |
| Occ:DIRECTOR  |  |
| If this person has ceased to be director, please state when.                      | Day Month Year  Date of resignation.           |
| Show any relevant current and previous directorships.                             |  |

PAGE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00213629 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ROM LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held 20,500 ROM GROUP LIMITED EASTERN AVENUE TRENT VALLEY LICHFIELD STAFFORDSHIRE WS 13 GRN

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363
Account of Shares

| LIST OF PAST AND PRESENT WEWDENS (COMMO | 1   | Acc  | ount of Shares       |  |
|---|---|--|----------------------|--|
| Company Number: 00213629                | Particulars of shares transferred                 |  |                      |  |
| Company Humbon SSEESES                  | Number of   |  | of the last return,  | 1  |
|   | shares or   |  | of the first return, |  |
| Company Name: ROM LIMITED               | amount of   | since the incorp                                 |                      |  |
| ROM LIMITED                             | stock held  | company, by                                      |                      | 1  |
|   | by existing                                       |  |                      |  |
|   | members at  |  |                      | ]  |
|   |   | 4  |                      |  |
|   | date of this                                      | (b) persons w                                    |                      |  |
|   | return.   | ceased to b                                      | e members.           |  |
|   | Number  |  | Date of              |  |
| N and address                           |   | Number   | Registration         | Remarks  |
| Name and address                        | Currently   | Transferred                                      | negistration         | Helliains  |
|   | Held  | 11 allistelleu                                   | of Transfer          |  |
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00213629

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| Particulars.   | Day Month Year                                |
|--|---|
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                             |   |
| f this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year                                |
| Particulars.   | Day Month Year                                |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                             |   |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year                                |
| Particulars.   | Day Month Year            Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                             |   |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year  Date of resignation.          |

PAGE

| Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued                                    | Aggregate<br>nominal value<br>(ie Number of shares                       |
|--|--|---|--|
| Enter details of all shares in issue at the date of this return.   | ORDINARY                                   | 20,500  | issued multiplied by nomingl value per share)  ±20,500                   |
|  |  |   | <u> </u>   |
|  | Totals                                     | 20,≤00  | £20,500  |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 26/04/98 | There were no c                            | changes in the peri   | Please mark the appropriate box.   |
|  | A list of change<br>A full list of me      |   | not on paper   |
| Elective resolutions (See note 10) (Private companies only)  |  |   |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  |  |   |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.  |  | For & on hehalf of  |  |
| Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.   | Signed                                     | V 0   | Secretary<br>Secretary/ <del>Director*</del><br>*(delete as appropriate) |
| I enclose the fee of £ 15.  Cheques should be made payable to Companies House.   |  | ludes<br>(enter number)<br>sure that you h<br>ons on this pag |  |
| To whom should Companies House direct any enquiries about the information shown in this return?  | PIUSENT C                                  | urtis<br>Soupre   | 3-7  |
|  | Telephone o                                | 113 244 5000  | Ext  |