

Barclay

£15.00

701448



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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.

**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
26	04	99

**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.

363s

**Annual Return**

of company number 00213629

F

company name  
ROM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

~~EASTERN AVENUE~~  
~~TRENT VALLEY~~  
~~LICHFIELD~~  
~~STAFFORDSHIRE WS13 6RN~~

41 PARK SQUARE  
 LEEDS  
 LS1 2NS

## Register of debenture holders *(See note 6)*

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

## 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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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

### 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

Day Month Year

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Date of any change.

Date of Birth:- 25/03/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ROBERT  
HOLTON  
12 LONGBRIDGE ROAD  
LICHFIELD  
STAFFORDSHIRE WS14 9EL

Day Month Year

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Date of any change.

Date of Birth:- 11/10/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 03/08/59

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

KEITH BERNARD  
ROBERTS  
~~8 CHERRYHILL HOUSE~~  
SEYMOUR GARDENS CROWN LANE FOUR OAKS  
SUTTON COLDFIELD  
~~WEST-MIDLANDS B74 4ST~~

Date of Birth:- 20/02/45  
Nat:- BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 0 1 1 9 8

Date of any change.

COTTAGE END  
36 FOX LANE  
ALREWAS  
STAFFORDSHIRE

Day Month Year

Date of resignation.

### Particulars.

ANTONY  
STUMPF  
6 ARMONDE CLOSE  
HATFIELD PARK, OFF MAIN ROAD  
BOREHAM  
ESSEX CM3 3GA

Date of Birth:- 02/07/66  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00213629

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>20,500</u>	<u>£20,500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>20,500</u>	<u>£20,500</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 26/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

For & on behalf of  
**PINSENT CURTIS COMPANY  
SERVICES LIMITED**  
Signed [Signature] Secretary/Director\*  
Date 9-6-99 \*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.

(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Ref MKA.SG 98-2229-7  
PINSENT CURTIS  
41 PARK SQUARE  
LEEDS Postcode LS1 2NS

Telephone 0113 244 5000 Ext \_\_\_\_\_