COMPANIES HOUSE

363s

Annual Return

of company number 00409621

Y

company name

"ROMFORD" MODEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98 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
219	1 (2	9 8

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	_

Day Month 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.

1B BRIDGE CLO OLDCHURCH RD ROMFORD ESSEX RM7 OAU

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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00409621 Register of members (See note 5) The register is kept at REGISTERED OFFICE	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
FRANK JAMES HARRIS 3 NEWLANDS CLOSE HUTTON BRENTWOOD ESSEX CM13 2SD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. FRANK JAMES HARRIS 3 NEWLANDS CLOSE HUTTON BRENTWOOD ESSEX CM13 2SD	Day Month Year Date of any change.
Date of Birth:- 03/01/32 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorchine	***************************************

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIG! OF PAGE MIND PREDMINE INCIDENTS	Account of Shares		S	
Company Number: 00409621	Number of	Particulars of		
Company Name:	shares or	1	r, in the case eturn,since the	
"ROMFORD" MODEL LIMITED	amount of stock held	l		
	by existing	company, by		
	members at date of this			
·	return.	(b) persons	who have	
	Niconala a u	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114110101104	of Transfer	
FT HARRIS-3 ALGUMA INS CLASE	325			
1,3. MANINE S NEWLANDS ELUST	3/2_			
HUTTON BRENTWOOD, ESSEX CM13 250				
F. J. HARRIS-3, NEWLANDS CLOSE HUTTON, BRENTWOOD, ESSEX CM13 25D R. R. HOWARD- ALSTROMERIA	3>5		- · · ·	
86 TOLLESBURY ROAL				
86, TOLLES BURY ROAD TOLLES HUNT D'ARLY ESSE CM9 8UB				
·				
				·
		<u> </u>		
		<u> </u>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00409621 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of "ROMFORD" MODEL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

00409621	If the information shown needs amendment, give details below and the date of any change.
Directors - continued ·	
Particulars.	Day Month Year Date of any change.
RALPH RAYMOND	Date of any change.
HOWARD	
ALSTROMERIA	
86 TOLLESBURY ROAD	
TOLLESHUNT D ARCY	•••••
ESSEX CM9 8UB	
Date of Birth:- 02/09/25	
Nat:BRITISH	
Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Bate of any onenge.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second s	
•	•••••
•	
	••••
të this course to a second to be dimented where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTIONS ADDITIONS CECEPTATES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 2000.	
	••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••
Snow any relevant current and previous directorships.	

00409621 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)	
	ORD	>50	1>50	
			· · · · · · · · · · · · · · · · · · ·	
	Totals	750	£>50	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🔀 📗	
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	Signed (Manie	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-12-96 Secretary/Director *(delete as appropria			
l enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House .	(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	37		F.C.C.A. ST DRIVE	
return?>		EYTON ONDON E10 Postcode	6JB	
	Telephone		Ext	