

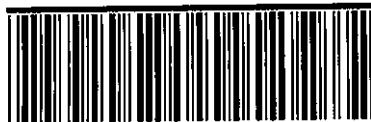


COMPANIES HOUSE

Box 18 100516 363s

Annual Return

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



A15 *ANGRILFM* 427
COMPANIES HOUSE 10/05/96

of company number 01304033

C

company name
ROLEROD 1990 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96

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
19	05	96

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
03	05	96

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MILLS ROAD
QUARRY WOOD
AYLESFORD
KENT ME20 7WZ

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.....
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.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

01304033

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.

MICHAEL JOHN
CARTWRIGHT
4 WARWICK DENE
EALING
LONDON
W5 3JG

Day Month Year
Date of any change.

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.

MICHAEL JOHN
CARTWRIGHT
4 WARWICK DENE
EALING
LONDON
W5 3JG

Day Month Year
Date of any change.

Date of Birth:- 22/04/56

Nat:BRITISH

Occ:COMPANY 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.

See Attached

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

Directors - continued

Particulars.

CHRISTOPHER HENRY
THOMAS
QUARRIES PARKFIELD
SEVENOAKS
KENT TN15 OHX

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/47

Nat:ENGLISH

Occ:COMPANY 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.

See ATTACHED

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
"A" Ordinary 1/1	250000	£250000
"B" Ordinary 1/1	250000	£250000
Totals	500000	£500000

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 ☒

on paper not on paper

The last full members list was at 19/05/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£18.**

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date

3/5/96

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?----->

M.J. CARTWRIGHT
MERUVEY HANGINGS PLC
Mills Rd QUAKAY WOOD
AYLESLEY Postcode ME20 7WZ

Telephone 01622 792111 Ext

M.J.CARTWRIGHT

SCHEDULE OF UK DIRECTORSHIPS

CURRENT

Mercury Holdings plc
Rolerod 1990 Limited
Charter Consultants Limited
Higgs Air Agency Limited
Mercury VMD Limited
Higgs Transport Limited
Mercury Airfreight Holdings Limited

PAST

Wakebourne Plc
Wakebourne Enterprises Limited
Wakebourne Group Holdings Limited
Wakebourne Holdings Limited
Wakebourne Group Limited
Coral Marine International Limited

3 May, 1996

C H THOMAS

SCHEDULE OF UK DIRECTORSHIPS

CURRENT

Mercury Holdings plc
Rolerod 1990 Limited
Higgs Air Agency Limited
Mercury VMD Limited
Higgs Transport Limited
Mercury Airfreight Holdings Limited
The Parrot Mailing Company Limited
Mercury Airfreight International Limited
Mercury SDS Limited

3 May, 1996