

COMPANIES HOUSE

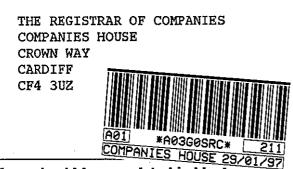
of company number 02333468

company name

ROMAN RENTALS 109 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 18/12/96 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
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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.

WINDSOR HOUSE BAYSHILL ROAD CHELTENHAM GLOUCESTERSHIRE GL50 3AT

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

It you are m show the dat	~		•		
be delivered					
this earlier o	late.	•			-
	Day	Month	Year	_	
	E		1		
1			· · · · ·	J	

Month

Year

02333468 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at RUTHERFORD HOUSE BLACKPOLE ROAD WORCESTER WR3 8YA	
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
CAPITAL VENTURES PLC RUTHERFORD HOUSE BLACKPOLE ROAD WORCESTER WORCESTERSHIRE WR3 8YA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Markle Varia
Particulars of a new director must be notified on form 288. DAVID LEONARD	Day Month Year Date of any change.
SCOTT IVYDALE 3 RESTHAVEN ROAD WOOTTON NORTHAMPTON NN4 6LR	
Date of Birth:- 31/08/38 Nat:BRITISH Occ:ENGINEER	
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 2	

02333468	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Moeth Your			
Particulars.	Day Month Year Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Missississississississississississississ			
•				
	•••••			
If this payon has accord to be divertor places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Particulars.	Date of any change.			
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NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
and the second of the second o				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L. L			
Show any relevant current and previous directorships.				
Page 3				

02333468 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)	
	ORDINARY 90p	<u>8,000</u>	£7200	
	-			
	Totals	8,500	£7200	
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 09/01/96	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	Signed	58 Wac	2.5	
I certify that the information given in this return is true to the best of my knowledge and belief.	FOR YOU BEH		(Secretary/D iscolor * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		_ continuation sheets.	
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	Heren Che	Burb Slack Word WR8	ital Ventures PLC erford House kpole Road ester 8YA	
return?>		Postcode	•	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	Assemble 10 FORM 303				
Company Number: 02333468		Account of Shares Particulars of shares trans-			
	Number of	ferred since the			
Company Name:	shares or	last return, or, i	in the case		
ROMAN RENTALS 109 LIMITED	amount of	of the first retur			
KONAN KEMIALD TOO HIMITED	stock held	incorporation of company, by	tne		
	by existing members at		o are still		
•	date of this	members, a	nd		
	return.	(b) persons who			
	١	ceased to be	e members.		
· ·	Number	1	Date of		
Name and address	currently	I WULLIDE Re	gistration	Remarks	
Hallo alla addi oo	held		f Transfer	(1011)21110	
		J.,			
Q . Sc-	0.000				
D.L. SCOTT	8,000				
NYDALE, 3 RESTHAUEN ROAD					
DOOTTON, NORTHAMPTON NULL GLR	·				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02333468	Account of Shares			
	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	1		
ROMAN RENTALS 109 LIMITED	amount of stock held	of the first re incorporation	eturn, since the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Niveshan	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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