

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 03/02/98

This form should be completed in plack.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 15/12/97 If this information requires amendment use the spaces

Date of this return (See note 1)

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

Day	Day Month	
019	0:1	9 18

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.

of company number 02333468

company name

ROMAN RENTALS 109 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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02333468	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
•	Date of any change.
CAPITAL VENTURES PLC	***************************************
RUTHERFORD HOUSE	
BLACKPOLE ROAD	
WORCESTER WORCESTERSHIRE WR3 8YA	***************************************
HORCESTERSHIRE WRS OTA	

If this parson has appead to be apprehens where	Day Month Year
If this person has ceased to be secretary, please state when.	Doto of resignation
The state of the s	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288,	Date of any change.
DAVID LEONARD	***************************************
SCOTT	
IVYDALE 3 RESTHAVEN ROAD	
WOOTTON NORTHAMPTON	***************************************
NN4 6LR	
Date of Dinth. 21/00/20	
Date of Birth:- 31/08/38 Nat:BRITISH	***************************************
Occ:ENGINEER	***************************************
If this person has essent to be discount.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The street of th	LIII Date of resignation.
Show any relevant current and previous directorships.	
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02333468	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.
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
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
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.	
	Day Month Y
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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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)	unares josasa	(ie Number si shares issued multiplied by nominal value per share)	
	ORDINARY 90P	8,000	£7,200	
	Totals	8,000	₹7,200	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 09/01/97	on paper paper 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 £15. Cheques should be made payable to Companies House.	Date 28-1 This return in	cludes O	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Ruthe Black Worce WR3 8	tal-Ventures-PLC rford House pole Road ster	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02333468	Number of	Particulars of shares trans-		
Company Name:	shares or	r last return, or, in the case		
ROMAN RENTALS 109 LIMITED	amount of stock held	B		
	by existing	company, by		•
	members at date of this	I ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	who are still	
	date of this return.	(b) persons	who have	
			o be members.	
	Number		Date of	
Name and address	currentiy	Number	Registration	Remarks
HALLO AIM AUGICES	held	Transferred	of Transfer	i ieitiai no
DAVID LEONARD SCOTT	₹,000			
104 DALE, 3 RESTHAVEN ROAD				
WOOTTON, WORTHAMPTON NO46LR				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commission of the commission o	SCHEDULE SCHEDULE			
Company Number: 02333468	ļ		count of Shar	es
	Number of	Particulars of ferred since	shares trans- the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
ROMAN RENTALS 109 LIMITED	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Data of	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	nemarks
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