



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



NW  
15  
000957

363s

## Annual Return

of company number 02606388

F

company name  
ROMANS PROFESSIONAL SERVICES 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 31/03/99

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
16	04	99

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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

4 KING STREET LANE WINNERSH  
WOKINGHAM  
BERKSHIRE  
RG41 5AS

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02606388

**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.

DALE  
NORTON  
GOOSE GREEN COTTAGE VICARAGE ROAD  
YATELEY  
CAMBERLEY  
SURREY GU17 7QT

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.

PETER ANTHONY  
COLES  
18 MARYLAND  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG11 4PB

Day	Month	Year

 Date of any change.

Date of Birth:— 08/03/67

Nat:BRITISH

Occ:ESTATE AGENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

IMPERIAL ESTATE AGENTS LTD

02606388

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

## Directors - continued

Particulars.

PETER  
KAVANAGH  
BSC ARICS  
44 WINDMILL HILL  
ALTON  
HAMPSHIRE GU34 2SL

Day	Month	Year

Date of any change.

Date of Birth:- 13/07/62

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

DALE  
NORTON  
GOOSE GREEN COTTAGE VICARAGE ROAD  
YATELEY  
CAMBERLEY  
SURREY GU17 7QT

Day	Month	Year

Date of any change.

Date of Birth:- 18/02/67

Nat:BRITISH

Occ: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.

IMPERIAL ESTATE AGENTS LTD  
FLOWER INDEPENDENT FINANCIAL  
ADVISORS LTD

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)
ORD	114	114
<b>Totals</b>	<b>114</b>	<b>114</b>

**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 16/04/97

	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 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.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

16.4.99

This return includes 114 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?----->

SECRET

24 WELLINGTON &amp; BUS. PARK

DUKE'S RIDE CROWTHORNE

BERKS

Postcode RG45 6LS

Telephone 01344 759200 Ext