

COMPANIES HOUSE

TSE+18 003866

Annual Return

of company number 02606388

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company name

ROMANS PROFESSIONAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/96 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
1 16	014	916

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

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Day	Month	Year	
1			l

Month

Year

Registered Office (See note 3)

Date of next return (See note 2)

This is the address registered by Companies House.

ROMAN HOUSE BROADWAY BRACKNELL BERKSHIRE RG12 1AR

Principal business activities (See note 4)

Trade classification is 8792 SURVEYING (VARIOUS KINDS)

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

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Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Date of any change. Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. DALS NORTON SECRETARY (See note 7) PLOVERS WELL PLOVERS LANE SCAPE (COTTAGE NAME) LOWER COMEN SECRETARY (See note 7) For this person has ceased to be secretary, please state when. Pirectors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year Date of resignation. Day Month Year Date of any change. Date of Birth:—08/03/67 Mat.BERTISH Date of Birth:—08/03/67 Mat.BERTISH Date of Resignation. Day Month Year Date of resignation. Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation.	02606388	If the information shown needs amendment, give
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Page 3

02606388 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)
	ORIS	114	114
	Totals	114	<u> </u>
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 16/04/94	A list of chang	es is enclosed nembers is enclos	on paper paper
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	Signed	M	Secretary/Director *
true to the best of my knowledge and belief.	Date 16.	4.96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	BV1,1EI CROWITH	JARK, D ORNE, BE	e RE-45 6 LS
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