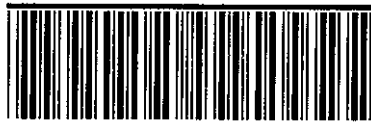




C O M P A N I E S H O U S E

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



A34 *AIE3BL27* 184
COMPANIES HOUSE 27/04/96

TSB 18 003866
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 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
16	04	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

Day	Month	Year

Registered Office (See note 3)

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)

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

02606388

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

REGISTERED OFFICE

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
PLOVERS WELL PLOVERS LANE
LOWER COMMON
EVERSLEY
HANTS RG27 0QS

Day Month Year
Date of any change.

GOOSE GREEN COTTAGE
VICARAGE ROAD
YATELEY
CAMBERLEY
SURREY GU17 7QT

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 LIMITED

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
PLOVERS WELL PLOVERS LANE
LOWER COMMON
EVERSLEY
HANTS RG27 0QS

Day	Month	Year

Date of any change.

GOOSE GREEN COTTAGE
VICARAGE ROAD
YATELEY
CAMBERLEY
SURREY GU17 7QT

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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
Totals	114	114

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 16/04/94

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

Date

26.4.96

Secretary/Director*
(delete as appropriate)

This return includes NIL 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?----->

DRRANTJ, 24 WELLINGTON
BUSINESS PARK, DUKES RIDE,
CROWTHORNE, BERKJ

Postcode RG45 6LS

Telephone 01344 780090 Ext