

COMPANIES HOUSE



Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
Company na

CROWN WAY

CF4 3UZ

A37 *ABSHZVBZ* 564
COMPANIES HOUSE 01/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/97 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 3	0 [2	9 7

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.

PRICE BAILEY
HORSEFOUR HOUSE
19 ST FAITHS LANE
NORWICH NORFOLK NR1 1NE

Principal business activities (See note 4)

Please enter trade classification(s).

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

U:	Company	Hullinet	031300

company name
ROLA-TRAC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

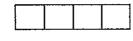
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

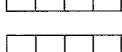
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03158032 Register of members (See note 5)	If the information shown needs amendment details below and, for secretary and particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any 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.	Day Month Year
GARETH HUBERT ARDERN 51 MELODY ROAD LONDON SW18 2QQ	3 FENN COURT ELY STREET NORWICH NR 2 4UT
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FERGUS JONATHON ARDEEN 16 NURSERY LANE OLD COSTESSEY NORWICH NORFOLK NR8 5BU	ARDERN
Date of Birth:- 24/03/62 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	

02158032	If the information shown needs amendment, give details below and the date of any change.
ors - continued	Day Month Year
Particulars. GARETH HUBERT ARDERN	Date of any change.
51 MELODY ROAD	3 FENN COURT
LONDON	ELY STREET NORUCH
SW18 2QQ	NR2 4UT
Date of Birth:- 29/02/64 Nat:BRITISH	
Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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.	
	•
	Day Markh Vans
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
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.	

	Day Month Year
If this person has ceased to be director, please	Day Month rear Date of resignation.
state when.	Date of festguation.
Show any relevant current and previous directorships	

Page 3

03158032 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)
	Psanidso	2.	2
	Totals	2.	2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗸
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	3. L	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	tlaJ	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return ins	ludaa 1	continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter number) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HOR.	WICH NR1 1NE	Y .
	*************		***************************************
	Telephone 610	603 bbb036	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03158032		Particulars of		
Company Mamo:	Number of	ferred since t		
Company Name:	shares or	last return, or	r, in the case eturn,since the	
ROLA-TRAC LIMITED	amount of stock held	1		
	by existing			
' I	members at		who are still	
,	date of this	members	, and	
	return.	(b) persons		
	l	ceased to	o be members.	
	Number		Date of	
	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
	-	 		
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F. J. ARDERN 16 NURSERY lane	11	ļļ		
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OLD COSTRESSEY NORWICH		ļ		
G.H. DEDERJ & METON ROAD	<u> </u>	<u> </u>		
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3 FENN COURT		[
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02150022	Account of Shares			
Company Number: 03158032 Company Name:	Number of shares or	Particulars of ferred since last return, o	4.	
ROLA-TRAC LIMITED	amount of stock held by existing	of the first return, since the incorporation of the		
	members at date of this return.	(a) persons members (b) persons	who are still s, and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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