

COMPANIES HOUSE



of company number 03359286

Annual Return

v

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A13 *AVBLT80Q* 447

COMPANIES HOUSE 12/08/98

COMPANIES HOUSE 27/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98 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	
2 4	0 4	9 8	

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	(Seemote	3))
--------------	--------	----------	----	---

This is the address registered by Companies House.

211-212 EMPIRE HOUSE EMPIRE WAY WEMBLEX MIDDLESEX HA9 ONA

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.

company name

ROSE CATERING 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.

Year

Đay	Month	Vana
Day	IVIOITII	Year
		ı

Month

Dav

	<u>K</u>	i Q	(OV	تيا
5	5	5	2	
5	5	3	0	
		-		

03359286 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	4 BRAMSHIOTT COURT SOUTH BANK SURBITON KTE GDD
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 Date of any change.
MARIOLA PARTRIDGE 4 BRAMSHOTT COURT SOUTH BANK SURBITON SURREY KT6 6DD	
	Thus Marsh Vaca
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
VALDEK SHOLT 4 BRAMSHOTT COURT SOUTH BANK SURBITON SURREY KT6 6DD	
Date of Birth:- 22/10/59 Nat:BRITISH Occ:COMPANY 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. Page 2	

03359286 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	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 Date of resignation.
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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

03359286 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)			
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shapes issued multiplied by nominal value per share) (ie Number of shapes issued multiplied by nominal value per share)			
	Totals / (one) &			
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 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, <i>mark this box</i> .				
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 Mathiles Secrétary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheen (enter number) Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	MTRIOLA PARTRIDGE A BRAMSHOTT COURT SURBITON Postcode KT6 GDD			
	Telephone 0181 2551810 Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03359286 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of ROSE CATERING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held NOMINEES LIMID VALDEY SHOLT AMSHOTT COURT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

\$ 7 m	Account of Shares			
Company Number: 03359286		Particulars of		
	Number of	ferred since t		
Company Name:	shares or	last return, or	r, in the case truck the	
ROSE CATERING LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons		
•	date of this	members		
	return.	(b) persons	who have be members.	•
		Ceased (De members.	
	Number		Date of	
Name and address	currently	Number	Date of Registration of Transfer	Remarks
Name and address	held	Transferred	negistration	nemains
	Heiu		of Fransier	İ
		·· - ·		
			·	
	[ŀ	
				i
				
		į		
		<u> </u>		
	1			
	<u> </u>			
	 			
,				
		İ		
	<u> </u>			
	Ì			
·	·	,		
	<u> </u>			
	 			
	1	1		
	<u> </u>			
]			
		l . <u></u> _		
		I	}	
	<u> </u>			
	 		 	
		1	1	
			<u> </u>	
				}
		1	1	
	1			