



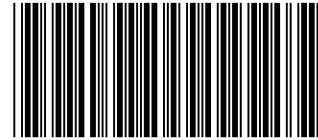
Companies House
— for the record —

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Annual Return

Company Name: **ROLLALONG HOLDINGS LIMITED**

Company Number: **03670280**



Received for filing in Electronic Format on the: **28/02/2006**

X6XTBDBS

Company Details

Period Ending: **31/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WOOLSBRIDGE INDUSTRIAL
ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6SF**

Register of
Members Address:

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PAUL BALE**

Address: **157 YORK ROAD
WOKING
SURREY GU22 7XS**

Director 1:

Name: **STEPHEN EDWIN JOHN
COMPSON**

Address: **BLenheim COTTAGE ELM
CORNER
OCKHAM
WOKING
SURREY GU23 6PX**

Date of Birth: **15/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2006

Name: **NEWSHIP LIMITED**

Address: **CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**