



Companies House

for the record

Company Name

ROLLALONG HOLDINGS LIMITED **363s Annual Return**

NW 30x 2

000090

Company Type

Private Company Limited By Shares

Company Number

3670280

Information extracted from
Companies House records on
3rd November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A16
COMPANIES HOUSE
COMPANIES HOUSE

0360
28/12/01
15/12/01

Section 1: Company details

Ref: 3670280/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Woolsbridge Industrial Estate
Three Legged Cross
Wimborne
Dorset BH21 6SF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Clive House
12-18 Queens Road
Weybridge
Surrey KT13 9XB

Address

PRIORY HOUSE, 106 HIGH
STREET, RIPLEY, SURREY

UK Postcode

GU23 6AN

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7484

Other business activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Andrew Paul BALE Address 157 York Road Woking Surrey GU22 7XS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Paul BALE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Edwin John COMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name Amanda Jane NEWMAN	Name SEND GROUP PLC.	Shares transferred by Amanda Jane NEWMAN		
	Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA	Address PRIORY HOUSE 106 HIGH STREET RIPLEY, SURREY			
	Shares held Class Ordinary	UK Postcode GU23 6AN.			
		Shares held			
		Class	Class	Number	Date of transfer
	Number 16	ORDINARY	ORDINARY	16	15/05/2001
					__/__/__
>	Shareholder Name John Watson NEWMAN	Name SEND GROUP PLC.	Shares transferred by John Watson NEWMAN		
	Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA	Address PRIORY HOUSE 106 HIGH STREET RIPLEY, SURREY			
	Shares held Class Ordinary	UK Postcode GU23 6AN.			
		Shares held			
		Class	Class	Number	Date of transfer
	Number 52	ORDINARY	ORDINARY	52	15/05/2001
					__/__/__
>	Shareholder Name Richard John NEWMAN	Name SEND GROUP PLC.	Shares transferred by Richard John NEWMAN		
	Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA	Address PRIORY HOUSE 106 HIGH STREET RIPLEY SURREY.			
	Shares held Class Ordinary	UK Postcode GU23 6AN.			
		Shares held			
		Class	Class	Number	Date of transfer
	Number 16	ORDINARY	ORDINARY	16	15/05/2001
					__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah Elizabeth NEWMAN		Name SEND GROUP PLC.		Shares transferred by Sarah Elizabeth NEWMAN		
		Address PRIORY HOUSE 106 HIGH STREET RIPLEY SURREY				
Address Longridge Marron Grange South Road, St. Georges Hill Weybridge Surrey KT13 0NA		UK Postcode GU23 6AN.				
Shares held Class Ordinary	Number 16	Shares held Class ORDINARY	Number 16.			
				Class ORDINARY	Number 16	Date of transfer 15/05/2001.
						____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A.P. Bale
(Director / Secretary)

Date

07 / 12 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
19/11/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

A.P. BALE

Telephone number inc code

01483 226800

Address

PRIORY HOUSE

DX number if applicable

106 HIGH STREET

DX exchange

RIPLEY SURREY

Postcode

GU23 6AN