



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



A01 \*AAMHBMZJ\* 463  
COMPANIES HOUSE 05/07/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/05/96

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
1   2	0   6	9   6

**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.

CAUDLE STREET  
HIGH STREET  
HENFIELD  
W SUSSEX BN5 9DB

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

LLOYDS  
£18  
000297

363s

**Annual Return**

of company number 02619664

K

**company name**

ROUND AND ABOUT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02619664

**Register of members** (See note 5)

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.

PAMELA JEAN  
STEPE  
TRIONA DROPPING HOLMS  
HENFIELD  
WEST SUSSEX BN5 9UU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN  
DENYER  
18 NEW BARN CLOSE  
PORTSLADE  
BRIGHTON  
EAST SUSSEX BN41 2GQ

Day Month Year

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Date of any change.

Date of Birth:— 17/05/55

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Directors - continued

Particulars.

JOHN  
STEPE  
134 SANDSFIELD LANE  
GAINSBOROUGH  
LINCOLNSHIRE DN21 1DD

Date of Birth:- 16/07/23  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

PAMELA JEAN  
STEPE  
TRIONA DROPPING HOLMS  
HENFIELD  
WEST SUSSEX BN5 9UU

Date of Birth:- 16/03/50  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)

<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 12/06/95

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.

Signed \_\_\_\_\_

Secretary/Director\*  
(delete as appropriate)

Date 4 : 7 : 96

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ 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?----->



MALCOLM REID & CO. ....  
Chartered Accountants  
CAUDLE STREET  
HIGH STREET, HENFIELD .....  
WEST SUSSEX BN5 9DB  
TEL: (0273) 492204 .....  
FAX: (0273) 495135

Telephone \_\_\_\_\_ Ext \_\_\_\_\_