

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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 12	0 16	916	

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)

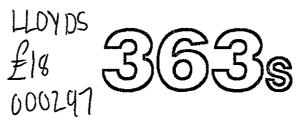
This is the address registered by Companies House.

CAUDLE STREET
HIGH STREET
HENFIELD
W SUSSEX BN5 9DB

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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



Annual Return

of company number 02619664

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K

company name

ROUND AND ABOUT 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.

Month

Year

•••••	

02619664 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	
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••
negister of dependire noticers (see note 0)	
Any register of debenture holders (or duplicate) is kept at	

The second districts and the second districts	
Company Secretary (See note 7)	• •
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAMELA JEAN	
STEPE TRIONA DROPPING HOLMS	***************************************
HENFIELD WEST SUSSEX BN5 9UU	
WEST SUSSEA BAS 900	
·	
	•••••••••••••••••••••••••••••••••••••••
If this ways on her annual to be a sent on a set of	Day Month Year
If this person has ceased to be secretary, please state when.	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.
MICHAEL JOHN DENYER	
18 NEW BARN CLOSE	
PORTSLADE BRIGHTON	
EAST SUSSEX BN41 2GQ	
Date of Birth:- 17/05/55	
Nat:BRITISH Occ:MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

• • 02619664	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN STEPE 134 SANDSFIELD LANE GAINSBOROUGH LINCOLNSHIRE DN21 1DD	Date of any change.		
Date of Birth:- 16/07/23 Nat:BRITISH Occ:RETIRED	Day Month Year		
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.		
	Day Month Year		
Particulars. PAMELA JEAN STEPE TRIONA DROPPING HOLMS HENFIELD WEST SUSSEX BN5 9UU	Day Month Year Date of any change.		
Date of Birth:- 16/03/50 Nat:BRITISH Occ:MANAGER	•		
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		
Show any relevant current and previous directorships. Page 3	***************************************		

02619664 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)	
	ORDINARY	2	£2	
	Totals	2	£2	
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 not on			
The last full members list was at 12/06/95	on paper pap 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.	Z			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	1		· (
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4.	7. 96	*{delete as appropriate)	
I enclose the fee of £18.	This return incl		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	THE INSTA	Chartered CAUE HIGH STE WEST SU	LM REID & CO. ed Accountants DLE STREET REET, HENFIELD JSSEX BN5 9DB 0273) 492204 0273) 495135	