

COMPANIES HOUSE

**** 363s

Annual Return

of company number 02623379

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company name
ROLAMAT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/97 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 6	9 7

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.

UNIT 20 STATION APPROACH INDUSTRIAL EST FLEET HAMPSHIRE GU13 8QY

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

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

Month

	Day	Month	Year
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02623379 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)				
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			
LINDA INSLEY 49 ULLSWATER GREAT HOLLAND BRACKNELL BERKSHIRE RG12 8XQ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
KEITH JAMES LAITT 24 WILLOW ROAD TADLEY BASINGSTOKE HAMPSHIRE RG26 6LU				
Date of Birth:- 13/08/48 Nat:BRITISH Occ:GENERAL MANAGER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorshi	Package Control UK Ltd PCL Engineering Ltd) ps. Polomot Pokert Ltd			

Page 2

02623379 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. LEENDERT STOUTE ADRIAN VAN ALKMARSTRAAT 21 4285 BW WOUDRICHEM **NETHERLANDS** Date of Birth:- 04/08/48 Nat:DUTCH Occ: COMPANY DIRECTOR If this person has ceased to be director, please Date of resignation. state when. Rockage Control (Nederland) BV L Stock Beher Br Show any relevant current and previous directorships. Rockege Contal UK Hd RCL Engineering Hd Roland Robert Utd Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when, Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 700 Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

02623379 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)		
	ORDINARY				
	Totals	2	22		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclos	ed 🚺		
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	Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 15.8.	97	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	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?>	<i>Ci.</i> 198 T Ken	Accountants Aijouse High Street onbridge t TN9 18E			
			Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02623379		†	5
0202007	1	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	į
	shares or	last return, or, in the case	i
ROLAMAT LIMITED	amount of	of the first return, since the incorporation of the	İ
	stock held	•	
	by existing members at	II.	
	members at	I .	
	return.	(b) persons who have	
	1819111.	ceased to be members.	1
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	Number	Number Date of	
Name and address	currently	a minimer i	D
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	held	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02623379		Particulars of shares trans-		
Company Name:	Number of			
	shares or amount of		eturn, since the	
ROLAMAT LIMITED	stock held	incorporation	of the	
	by existing	company, by	i	
	members at	(a) persons	who are still	
	date of this	members (b) persons	who have	
	return,	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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