

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE



Annual Return

of company number

03062149

V

company name

ROLECOURT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

A15 *A5RJVQW6* 574 COMPANIES HOUSE 23/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/96 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
310	0 15	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. 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.

Day	Month	Year
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Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

120 EAST ROAD LONDON N1 6AA 46A WOODHURST ROAD ACTON LONDON W3 GSL

Principal business activities (See note 4)

Please enter trade classification(s).

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

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03062149 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 Date of any change.			
OLIVERA MARKOVIC 46A WOODHURST ROAD ACTON LONDON W3 6SL				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
MIODRAG MARKOVIC 46A WOODHURST ROAD ACTON LONDON W3 6SL				
Date of Birth:- 03/03/57 Nat:YUGOSLAVIAN Occ:SOLICITOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

03062149	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. OLIVERA	Date of any change.		
MARKOVIC 46A WOODHURST ROAD ACTON			
LONDON W3 6SL			
Date of Birth:- 02/12/60 Nat:BRITISH Occ:COURSE DIRECTOR	/ <u></u>		
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.			
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

03062149 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)	2	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	2	£2.00	
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 paper	
·	A full list of m	embers 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 (liven M	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 1	196	*(delete as appropriate)	
I enclose the fee of £18.	· ·	ludes	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?>	46A W	USEA MARI DODHVICST LONDON Postcode	-ROAD	
	Telephone 🔘	81 982616	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03062149		Particulars of		
Company Namo	Number of	ferred since t last return, o		ì
Company Name:	shares or amount of		turn, since the	٠,
ROLECOURT LIMITED	stock held	incorporation		
	by existing			
	members at date of this		who are still .and	
	return.	(b) persons	who have	ļ
·		ceased t	o be members.	l
	Number	Marie	Date of	
Name and address	currently	Number	Registration	Remarks
* ,	held	Transferred	of Transfer	
				· · · · · · · · · · · · · · · · · · ·
MIORORO MADILARIO			··············	
THUDEHET MINUKOVIK		·		
MIODRAG MARKOVIC				
CLIVETOFT THE TOTAL CONTROL				
		10.15.17.7		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03062149	Account of Shares			
	Particulars of shares trans-			
Company Name:	Number of shares or	last return	or, in the case]
ROLECOURT LIMITED	amount of	of the first r	eturn, since the	
KOLECOOKI LIMITED	stock held		of the	
	by existing	company, by		
	members at		who are still	
	date of this			
•	return.	(b) persons ceased t	o be members.	
			o de members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	TIOTIQI NO
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