



Annual Return

of company number 03062149

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

ROLECOURT LIMITED

V

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A03 *AUPV6HP0* 136

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99 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	
3 10	0 15	919	

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.

10 HORN LANE ACTON LONDON W3 6QT

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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 mus
be delivered to Companies House within 28 days o

	Day	Month	Year	
	L	1		
	Day	Month	Year	
_	Day	101011111	Teal	
	1			

	

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
OLIVERA MARKOVIC 46A WOODHURST ROAD ACTON LONDON W3 6SL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MIODRAG MARKOVIC 46A WOODHURST ROAD ACTON	Date of any change.
LONDON W3 6SL Date of Birth - 03/03/57	
Date of Birth:- 03/03/57 Nat:YUGOSLAVIAN Occ:SOLICITOR	Para Mark W
If this person has ceased to be director, please state when.	Day Month Year
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	•
Particulars.	Day Month Year Date of any change.
OLIVERA	Date of any change.
MARKOVIC	
46A WOODHURST ROAD	
ACTON LONDON	
W3 6SL	
Date of Birth:- 02/12/60	
Nat:BRITISH	
Occ:COURSE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any relevant earrein and previous an esterempe.	<u> </u>
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
V 40 10 20 14 15 15 15 15 15 15 15 15 15 15 15 15 15	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	Day Month Year
state when.	Date of resignation.
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)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	2	<u> </u>		
	Totals	_ 2	<u>+3</u>		
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 n	nembers is enclose	ed D		
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	givera M	Pass		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/6		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	,	cludes	-		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	King a	Smlany			
To whom should Companies House direct any enquiries about the information shown in this return?>	King a Sinfany 31 Horn Cane Moton				
16tuiii:	London Postcode W3 9NJ				
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST, OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03062149	<u></u>	Account of Share	S 		
Company Number. 03002143	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
• •	amount of	of the first return, since the			
ROLECOURT LIMITED	stock held				
	by existing	company, by (a) persons who are still	•		
	members at date of this	1			
	return.	(b) persons who have			
	_	ceased to be members.			
	Number	Date of			
Managara and adduces	currently	i Mirmaer i	Damania		
Name and address	heid	Transformed	Remarks		
	neid	of Transfer			
1	1				
o markovic	<u>'</u>				
4th wandhurst Road					
10 :					
Acton	 				
Lordon W3 652					
	†				
	<u> </u>				
m Markovic					
			:		
46 19 Woodhurst Road	 				
Acton					
London us 652					
	<u> </u>				
		·			
	<u> </u>				
	<u> </u>				
	<u> </u>				
	-				
	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

The state of the s				
Company Number: 03062149		Account of Shar Particulars of shares trans- Number of ferred since the date of the		es '
	Number of			
Company Name:	shares or		r, in the case eturn,since the	
ROLECOURT LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
			-	<u> </u>
				د وه
•				
	:			
				
			· · · · · · · · · · · · · · · · · · ·	
- · · · · · · · · · · · · · · · · · · ·				