

# COMPANIES HOUSE

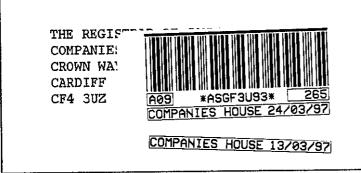


# Annual Return

of company number 03171251

company name
ROVER INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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

The information printed below is taken from Companies House records as at 21/02/97 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
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#### 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.

112 LODDON BRIDGE ROAD WOODLEY READING BERKSHIRE RG5 4AW

## 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.

If you are a show the da be delivered this earlier	ate here. d to Con	Please	note t	hat the	form	must
	Day	Month	Year	٦		

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Day	Month	Year
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03171251 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	Day Marks V					
form 288.	Day Month Year					
	Date of any change.					
JUSTINA						
DUMELOW						
112 LODDON BRIDGE ROAD						
WOODLEY						
READING RG5 4AW	•					
NGS 4AM	•••••••••••••••••••••••••••••••••••••••					
	***************************************					
•						
	Book Advanced to					
If this person has ceased to be secretary, please	Day Month Year					
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.					
JOHN DUMELOW						
112 LODDON BRIDGE ROAD						
MOODLEA	***************************************					
READING						
RG5 4AW	***************************************					
•						
Date of Birth:- 05/01/51	•••••					
Nat:BRITISH	***************************************					
Occ: ENGINEER						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Ohann ann a tha tha tha tha tha tha tha tha tha t						
Show any relevant current and previous directorships.	***************************************					
Page 2	***************************************					

03171251 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month 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. 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. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03171251 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value  Preference etc)  (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals
(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 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.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Signed  Secretary/Director * *(delete as appropriate)  This return includes  Center 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?>	John Dume Low Rover Internetional Cold. 112 Loddon Bridge Road, Woodley, Reading Ostcode RGS GAW Telephone 01/8 9540377 Ext —

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST ARD PRESENT INCIDENTS	Account of Shares				
Company Number: 03171251	Number of shares of shares of the shares or last return, or, in the case amount of the first return, since the				
Company Name: ROVER INTERNATIONAL LIMITED					
WARK THIEIGHTIONNE PITTIES	stock held by existing members at	company, by			
-	date of this return.		, and		
	Number	ceased t	o be members.		
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks	
John Richard Wilcox	0	1	12/3/96	Transfered to John	
Suite: 17			, ,	to John	
City Business Centre				Dunelow	
Lower Road					
London					
SE16 IAA					
John Dumelow					
112 Loddon Bridge Road	1	1	12/3/96	Transferred	
Woodley			, ,	from John	
Reading				Wilcox	
Berkshire RGS 4AW					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Communic Numbers 00184 054	Account of Shares				
Company Number: 03171251		Particulars of	f shares trans-	,	
Company Name:			the date of the	· .	
	shares or	last return, o	or, in the case	1	
ROVER INTERNATIONAL LIMITED	amount of	or the first i	eturn, since the		
	stock held			]	
	by existing members at		who are still		
	date of this			1	
	return.	(b) persons			
	, , , , , , , , , , , , , , , , , , , ,	ceased 1	o be members.	<u> </u>	
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	Number	N la consila a co	Date of		
Name and address	currently	Number	Registration	Remarks	
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	held		of Transfer	ŀ	
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