LB/)S   000575

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U

A16   *ASA4AFV0*   45
COMPANIES HOUSE 28/04/99
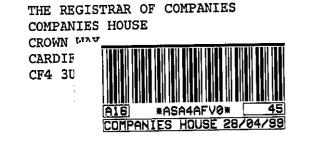
of company number   03173287   A

company name
RUMLINE 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 27/02/99
If this information requires amendment use the spaces
opposite.

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.

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 5	0 3	9 9

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*
This is the address registered by Companies House.

108/110 LONDON ROAD
NORTHEND
PORTSMOUTH
PO2 0LZ

Principal business activities *(See note 4)*
Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

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

03173287

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW JOHN
ELLIS
75 BEVIS ROAD
NORTHEND
PORTSMOUTH
HAMPSHIRE PO2 8AS

Day	Month	Year
0 6	0 4	9 9

Date of any change.

ANDREW JOHN ELLIS
47 ST MICHAELS AVE
YEOVIL
SOMERSET
BA21 4LF

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.

ANDREW JOHN
ELLIS
75 BEVIS ROAD
NORTHEND
PORTSMOUTH
HAMPSHIRE PO2 8AS

Day	Month	Year
0 6	0 4	9 9

Date of any change.

ANDREW JOHN ELLIS
47 ST MICHAELS AVE
YEOVIL
SOMERSET
BA 21 4LF

Date of Birth:- 25/05/61
Nat:BRITISH
Occ:RETAIL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MICHAEL LUKE
PRICE
MOUNT VIEW
3 ORIEL CRESCENT
SCARBOROUGH
NORTH YORKSHIRE YO11 2SY

Date of Birth:- 03/05/64
Nat:BRITISH
Occ:RETAIL

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
			Date of any change.

Day	Month	Year
			Date of resignation.

Day	Month	Year
			Date of any change.

Day	Month	Year
			Date of resignation.

Day	Month	Year
			Date of any change.

Day	Month	Year
			Date of resignation.

03173287
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	50,000	£1-00
Totals	50,000	50,000

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 ☑

	on paper	not on paper
The last full members list was at 15/03/98 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.* ☐

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 ......Ajell......

Secretary/~~Director~~ *
(delete as appropriate)

Date 26|4|99

This return includes __O__ continuation sheets.
(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?--->

Andrew Ellis
108.-110 London Rd
Portsmouth
Hants...... Postcode Po2 0LZ

Telephone 01705 650155 Ext ....