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Companies House
— for the record —

Annual Return

Company Name: ROLLALONG LIMITED

Company Number: 03683003



XBV1ELJM

Received for filing in Electronic Format on the: **21/12/2006**

Company Details

Period Ending: 14/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6SF**

**CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW PAUL BALE

Address: 157 YORK ROAD
WOKING
SURREY GU22 7XS

Director 1:

Name: ANDREW PAUL BALE

Address: 157 YORK ROAD
WOKING
SURREY GU22 7XS

Date of Birth: 29/01/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **JEREMY DAVID CLARKSON** *Address:* **17 OAK RIDGE
WETHERBY
WEST YORKSHIRE LS22 6GT**
Date of Birth: **13/11/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **STEPHEN EDWIN JOHN
COMPSON** *Address:* **BLenheim COTTAGE ELM
CORNER
OCKHAM
WOKING
SURREY GU23 6PX**
Date of Birth: **15/04/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **TIMOTHY JOSEPH COWHIG** *Address:* **45 CARBERY AVENUE
BOURNEMOUTH
DORSET BH6 3LN**
Date of Birth: **15/11/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5525000	GBP5525000
TOTALS	5525000	GBP5525000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5524998 ORDINARY Shares held as at 14/12/2006

Name: **ROLLALONG HOLDINGS LTD**

Address: **CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9XB**

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2006

Name: **ROLLALONG HOLDINGS LTD**

Address: **WOOLSBRIDGE INDUSTRIAL ESTATE
THREE LEGGED CROSS WIMBORNE
DORSET BH21 6SF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**