



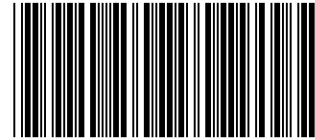
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Companies House
— for the record —

Annual Return

Company Name: ROLLALONG LIMITED

Company Number: 03683003



X6TVOV0Y

Received for filing in Electronic Format on the: 21/12/2007

Company Details

Period Ending: 14/12/2007

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

Date of Birth: 29/01/1957

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Address: 157 YORK ROAD

WOKING

SURREY GU22 7XS

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: **IAN DOUGLAS FOULSTON** *Address:* **2 MEADOW CLOSE
BRANSORE
CHRISTCHURCH
DORSET BH23 8BG**
Date of Birth: **02/07/1949**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 5:

Name: **MARTIN PAUL SAYERS** *Address:* **3 PARK LANE
SHAFTESBURY
DORSET SP7 8JP**
Date of Birth: **28/02/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **TIMOTHY JAMES
WOODLEY** *Address:* **8 CAMEL GREEN ROAD
ALDERHOLT
HAMPSHIRE SP6 3AN**
Date of Birth: **17/07/1959**
Nationality: **BRITISH**
Occupation: **OPERATIONS 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 14/12/2007, 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 14/12/2007

Name: **ROLLALONG HOLDINGS LTD**

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

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2007

Name: **ROLLALONG HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**