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HFP000		
(	Company number	05783237
Company name in full		ROUND & METAL LIMITED
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		Day Month Year
Date of this return The information in this		1 1810 412008
Date of next retu	rn	Day Month Year
If you wish to make yo	our next return to a date	
earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		
Registered Office		SENATOR HOUSE
Show here the addrest this return	ss at the date of	2 CIRAHAM ROAD
Any change of registered office	Post town	LONDON
must be notified on form 287	County/Region	1
	UK Postcode	NWL4 [3 H ]I
Principal busine	ess activities	
Show trade classifica	tion code number(s) for	5030
the principal activity of		
If the code number ca give a brief descriptio		SALE OF MOTOR VEHICLE PARTS ETC
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	nan aant isas aistast 186 (5) (5)	



19/12/2008 A05 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept.		AT	REGISTERE	D OFFICE		
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Post	town				<del></del>	
County/R	egion	·			•	
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Register of Debenture holders If there is a register of debenture holders,		<del> </del>				
duplicate of any such register or part of it is not kept at the registered office, state h	, which					
where it is kept	t town				•	
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County/R	tegion		<del></del>			
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Company type			4			
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Private company limited by share	es					
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Private company limited by share section 30 Private company limited by guan under section 30		er :		Please tick the app	propriate box	
Private unlimited company with s	share capital					
Private unlimited company witho	ut share capita	1				
Company Secretary	De	etails of a ne	w company sec	retary must be no	tified on form 288a	
* Voluntary details (Please photocopy Name **	Style/Title					
this area to provide details of joint						
secretaries). Fo	rename(s)	TRACY	カシン	<del></del>		
†† Tick the box if the address shown is a	Surname	Simo	NS			
service address for the beneficiary of a A	ddress †† 📗	7 BA	2A BOURNE	HEIGHTS	)	
Confidentiality Order granted under section 723B of the Companies	1	MARS	H LANE			
Act 1985. Otherwise,	Post town	L070				
residential address. In	<del></del>	20100	,			
or Scottish firm, give the registered or principal	ty/Region			·		
1 42 44 1	Postcoder	7 m F		ナーシロ	_	
If a partnership, give the names and addresses of the partners or the name	Country	·			· · · · · · · · · · · · · · · · · · ·	
of the partners of the name office address						

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	M.R.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 910 511 988
	Forename(s)	DOMINIC
†† Tick the box if the	Surname	GROSS
address shown is a service address for the	Address ††	7 BRABOURNE HEIGHTS
beneficiary of a Confidentiality Order granted under section		L MARSH LANG
723B of the Companies Act 1985. Otherwise,	Post town	MILL HILL
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered		IN IN IT IT IN IN
or principal office address.	Country	·
	Nationality	BRITISH
В	usiness occupation	DIRECTOR
Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name		11 14/10 14/11 19 18 14
	Forename(s)	I JORDAN GERALD
†† Tick the box if the address shown is a	Forename(s	JORDAN GERALD GROSS
address shown is a service address for the beneficiary of a	Forename(s)	JORDAN GERALD  GROSS  18C SPARSHOLT ROAD
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Directors Please list the directors Voluntary details In the case of a		in alphabet	cal order	Details of new directors must be notified on form 288a
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	† Tick the box if the		Surname	
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	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani	Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  Day Month Year  L / L L L  L
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name Name	*Style/Title  Date of birth Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  Day Month Year  L / L L L  L
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottle	Name Name	*Style/Title  *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	Details of new directors must be notified on form 288a  Day Month Year  L / L L L  L L L L L L L L L L L L L L
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name Name	*Style/Title  *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Details of new directors must be notified on form 288a  Day Month Year  L / L   L   L   L   L   L   L   L   L
	Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name Name	*Style/Title  *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Details of new directors must be notified on form 288a  Day Month Year  L / L L L  L L L L L L L L L L L L L L

Directors Please list the directors in a * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	L
1	Nationality	
В	usiness occupation	
Directors Please list the directors in a Voluntary details		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	
address.	Country	
·	Nationality	
E	Business occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)					
Company name in full	<u> </u>	Round	4	METAL	LIMITED	
	· ·		·			•

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	ORDINARY				
DOMINIC GROSS	500				
Name	ORDINARY	·			
JORDAN GROSS	500	<u> </u>			
Name			1		
Name					
Name					
Name					
Name .					
Name					
Name					

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1		
Company number	1		

	Shares or amount of stock transferr Class and number of (if appropriate)					
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name						
lame						
	,					
Name						
Jama						
Name		·				
Name		•				
		ļ.				
Name						
Ranio						
Name						
Name			,			
Name	,					
			, 			
Name						
Name						
	<u> </u>	<u>.</u>				
Name						
	<u> </u>		<u>, I, , , , , , , , , , , , , , , , , , </u>			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Company number

Company name in full

UK Postcode L L L

## Schedule B for traded public companies List of past and present shareholders

	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>				
		Shares or amount of stock	transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
			٠.		
		·			
UK Postcode L L L L L L L					
Name					
Address					
			1		
		•	:		
UK Postcode L L L L L L L					
Name					
			i		
Address					
			:		
UK Postcode L L L L L L L L					
Name					
Address		·	1		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	<u> </u>

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Address	·		·
UK Postcode L L L L L L L	·		
Name			
Address			
	**	117 m 452 2 250	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name	·		
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			