

100036/660

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

00353187

Company name in full

Robot No 2 Limited

Date of this return

The information in this return is made up to

Day	Month	Year
2	8	07 / 2009

Date of next return

If you wish to make your 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.

Day	Month	Year

Registered Office

Show here the address at the date of this return

Wakefield Road

Any change of registered office must be notified on form 287

Post town

Leeds

County/Region

West Yorkshire

UK Postcode

LS10 1DU

Principal business activities

7499

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



PC1

PZ4WPEH8

28/10/2009

388

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

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Martin Keay

Surname

Young

Address ††

3 Penny Pot Gardens

Post town

Harrogate

County/Region

North Yorkshire

UK Postcode

H G 3 2 G B

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Mr

Day

Month

Year

Date of birth 2 8 / 1 1 / 1 9 6 0

Forename(s) Jonathan Rowlett Huber

Surname Riddle

Address †† 39 Marriott Grove

Post town Wakefield

County/Region West Yorkshire

UK Postcode W F 2 6 R P

Country England

Nationality British

Business occupation Tax Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 4 / 1 0 / 1 9 5 4

Forename(s) Martin Keay

Surname Young

Address †† 3 Penny Pot Gardens

Post town Harrogate

County/Region North Yorkshire

UK Postcode H G 3 2 G B

Country England

Nationality British

Business occupation Company Secretary

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Enter details of all the shares in issue at the date of this return

Number of shares issued

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1

1 £1.00

Totals

1

1 £1.00

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

114

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A list containing shareholder changes is enclosed

11

1

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*(director / ~~secretary~~)

Date _____

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

0

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Company Secretary, Robot No 2 Limited

Wakefield Road, Leeds, LS10 1DU

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

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Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

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Nationality _____

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title							
			Day	Month	Year				
	Date of birth			/		/			
	Forename(s)								
	Surname								
	Address ††								
	Post town								
	County/Region								
	UK Postcode								
	Country								
Nationality									
Business occupation									

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<input type="checkbox"/>	Name	*Style/Title							
			Day	Month	Year				
	Date of birth			/		/			
	Forename(s)								
	Surname								
	Address ††								
	Post town								
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	UK Postcode								
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Nationality									
Business occupation									

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Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	00353187
Company name in full	Robot No 2 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

[illegible]