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bold	black	capita	ıls.	_		

Annual Return

CHFP000		
	Company number	00353187
Con	npany name in full	Robot No 2 Limited
Date of this return The information in this		Day Month Year 2 8 / 0 7 / 2 0 0 9
Date of next returned of the service	our next return to a date ersary of this return here. Companies	Day Month Year
Decistered Offic	_	Wakefield Road
Registered Office Show here the addres this return		
Any change of	Post town	Leeds
registered office must be notified on form 287	County/Region	West Yorkshire
	UK Postcode	L S 1 0 1 D U
Principal busine	ess activities	7499
Show trade classificat the principal activity o	tion code number(s) for ractivities	
If the code number ca give a brief description	innot be determined, n of principal activity	L





28/10/2009 **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, 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 un- section 30 Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	tal
	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to accord *Style/Title	Mr
this area to provide details of joint secretaries).	Martin Keay
†† Tick the box if the Surname	Young
address shown is a service address for the beneficiary of a Address ††	3 Penny Pot Gardens
Confidentiality Order granted under section	
723B of the Companies	Harrogate
residential address. In the case of a corporation	North Yorkshire
or Scottish firm, give the registered or principal office address.	
If a partnership, give the	
names and addresses of Country the partners or the name of the partnership and office address	England
	Page 2

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 *Style/Title			Details of new directors must be notified on form 288a Mr
name is the corporate or firm name		Date of birth	Day Month Year 2 8 1 1 1 1 9 6 0
		Forename(s)	Jonathan Rowlatt Huber
		Surname	Riddle
†† Tick the box if the address shown is a service address for the	•	Address ††	39 Marriott Grove
beneficiary of a Confidentiality Order granted under section	}		
723B of the Companies Act 1985. Otherwise,	5	Post town	Wakefield
give your usual residential address. In the case of a	C	ounty/Region	West Yorkshire
corporation or Scottish firm, give the registere or principal office		UK Postcode	W F 2 L 6 R P L
address.		Country	England
		Nationality	British
	Busines	s occupation	Tax Manager
Directors 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	in alphabet	*Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Mr Day Month Year 0 4 / 1 0 / 1 9 5 4 Martin Keay Young
address shown is a service address for the	3	Address ††	3 Penny Pot Gardens
beneficiary of a Confidentiality Order]	
granted under section 723B of the Companies Act 1985. Otherwise,	<u> </u>	Post town	Harrogate
give your usual residential address. In the case of a	C	ounty/Region	North Yorkshire
corporation or Scottisi firm, give the registere or principal office	n	UK Postcode	
address.		Country	England
		Nationality	British
	Busines	s occupation	Company Secretary

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1	£1.00
	Totals	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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 company is enclosed. Please		blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company	is
returns.	A list containing shareholder	-	
	→ For private or non-trad complete Schedule A		așe
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	to the best of my
Signed	bell the) (<u> </u>	Pate 26/10/09
* 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.	*(director / specetary) This return includes (en	continuation sheets ter number)	• •
You do not have to give any contact information in the box opposite but if	The Company Secretary, F	Robot No 2 Limited	
you do, it will help Companies House to contact you if there is a query on the	Wakefield Road, Leeds, LS	510 1DU	
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
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Directors Please list the directors * Voluntary details In the case of a	s in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	10	Address ††	<u> </u>
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723B of the Companie Act 1985. Otherwise, give your usual	9 S	Post town	
residential address. It the case of a	n C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
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		Nationality	
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Directors Please list the directors Voluntary details In the case of a	in alphabetical orde	Details of new directors must be notified on form 288a
director that is a	Name *Sty	le/Title
corporation or a Scottish firm, the name is the	_	Day Month Year
corporate or firm	Date	of birth
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723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Po	st town
the case of a corporation or Scottis	County/	Region
firm, give the registers or principal office address.	ed UK Po	stcode
	C	country
	Nat	onality
	Business occ	upation
Directors Please list the directors * Voluntary details	in alphabetical orde	Details of new directors must be notified on form 288a
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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	00353187	(Please use a continuation sheet if required)
Company name in full	Robot No 2 Limited	
	<u></u>	

- > 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 Robot No 7 Limited	Ordinary £1.00 Shares Held 1			
Name			· · · · · · · · · · · · · · · · · · ·	
Name				
Name				
Name			<u></u>	
Name				
Name				
Name				
Name				