

Companies House

for the record — Company Name

A. & M.A. ROBINSON SEAVIEW **SERVICES LIMITED**

Company Type **Private Company Limited By Shares** Company Number

Information extracted from Companies House records on

> See notes for guidance for list of activity codes.

11th May 2003

355075

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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				•	MPANIES HOUSE 02/06/03		
₹e	f: 355075/03/10	Current	details.	Amended	details 7		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Seafield Garage College Farm Industrial Estate Faulkner Lane,Sandown Isle Of Wight		Address			
	column.			UK POSICOO	le		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"		Address where the Register is held 3 Garfield Road Ryde Isle Of Wight PO33 2PS		Address			
colu	column.			UK Postcod	de		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	de		
>	Principal Business	SIC Code	Description	SIC CODE	Description		
	Activities f any of the details are vrong, strike them through and fill in the correct details	6021	Oth sched passenger land transport				
ĺ	in the "Amended details" column.						
		· ·					
•	Please enter additional principal activity code(s) in "Amended details" column.	:					

Company	Number	-	35507	5
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Section 2: Details of Officers of the Company

		Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike		Name Mary Ann ROBINSON	Name		
	them through and fill in the correct details in the "Amended details" column.	Address 126 Horstone Rise Seaview Isle Of Wight PO34 5DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must				
	be notified on form 288.		UK Postcode		
			Date of change / / / /		
			Date Mary Ann ROBINSON ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike	Name Albert ROBINSON	Name		
	them through and fill in the correct details in the Parent details in the Parent details "Column."	Address Seafields 26 Horestone Rise Seaview Isle Of Wight PO34 5DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	,				
		Date of birth 11/12/1936			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Coach Driver	Date of birth / _ / /		
	must be notified on form 288.	ψ. σομονιμούν	Nationality		
			Occupation		
			Date of change / / Date Albert ROBINSON ceased to be		
			director (if applicable)		
			1		

Company Number - 355075	Section 2: Details of Officers of the C Current details	Company (continued) Amended details		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mary Ann ROBINSON Address 126 Horstone Rise Seaview Isle Of Wight PO34 5DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 27/02/1938 Nationality British Occupation Secretary	UK Postcode		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Philip Albert ROBINSON Address 23 Grenville Drive Ryde Isle Of Wight PO33 3JN	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288.	Date of birth 22/03/1962 Nationality British Occupation Coach Driver	UK Postcode		

•	laanad	Chara	Capital
_	issueu	Silaie	Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Current details Class of share

Ordinary

Nominal value of each share £0.10

Number of shares issued 86,000

Nominal value of each share

Amended details

Class of share

Number of shares issued

Aggregate Nominal Value of issued shares

28,600.00

Aggregate Nominal Value of issued shares

Class of share Preference A

Nominal value of each share £0.10

Class of share

Nominal value of each share

Number of shares issued 1,000

Number of shares issued

Aggregate Nominal Value of issued

shares £100.00 Aggregate Nominal Value of issued shares

Class of share Preference B

£0.10

3,400

£340.00

£9,040.00

Nominal value of each share

Class of share

Nominal value of each share

Number of shares issued

Number of shares issued

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 90,400

Total number of shares issued

Total Nominal value of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the quidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 355075

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	irrent details		Amended details		Shares	transferre	ed
>	Shareholder Name A. ROBINSON		Name				
			Address				
	Address 26 Horestone Rise Seaview		:		Shares tr A. ROBI	ansferred b	у
	Isle Of Wight PO34 5DB		UK Postcode		7	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Shares held Class Preference B	Number 1500	Shares held Class	Number	Class		Date of transfer
	Preference A Ordinary	442 43000					/
>	Shareholder Name Mrs M.A. ROBINSON		Name				
			Address				
	Address 26 Horestone Rise Seaview Isle Of Wight					ansferred b	
	PO34 5DB		UK Postcode				
	Shares held Class Preference B	Number 1500	Shares held Class	Number	Class		Date of transfer
	Ordinary Preference A	37941 441					//
>	Shareholder Name P.A. ROBINSON		Name				
			Address				
	Address 23 Grenville Drive Ryde					ransferred b BINSON	ру
	Isle Of Wight PO33 3JN		UK Postcode				
	Shares held Class Ordinary	Number 5059	Shares held Class	Number	Class		Date of transfer
							/

C	urrent details		Amended details		Shares	transferred	5
>	Shareholder Name B.R. STEVENS		Name				•
	Address		Address	! ! ! :			
	8 Millxams Drive Kinson Bournemouth	:		 		ransferred by EVENS	
			UK Postcode	· ;	,		
	Shares held Class Preference B Preference A	Number 200 59	Shares held Class	Number		Number Date	e of transfer
>	Shereholder Name Mrs S.M. STEVENS		Name		e la proposación de	e on entire the	
			Address				
	Address 8 Millxams Drive Kinson Bournemouth			:		transferred by	

Number

Class

Number Date of transfer

UK Postcode Shares held

Class

Number **200**

58

Shares held Class

Preference B Preference A

Company Number - 355075

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			· ———
Address			
UK Postcode			
Name			
Address	. ,		
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 355075



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete thispage and sign the declaration below.
- If you want to change the made up date of this applied return, please

or the record —	complete 2 below.	ne made up date or tr	iis ariituai returri, piease
	1. Declaration	in this applied return s	are correct as at the made-up-date
	(shown at 2 below). I en		•
	Signature		Date
	Director AVOC	/Savetani)	//
	(Director	7 300(300)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the addres	·	e Annual Return and the
	2. Date of this return		
	This AR is made up to 31/5/2003	If you are making to please give the da	this return up to an earlier date, te here
		/	/
		Note: The form must b	e delivered to CH within 28 days of this date
	3. Date of next return	n	
	If you wish to change you		e earlier than 31st May 2004
	F. C.		. /
	4. Where to send this	s form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA COOC GARAIII
	Have you enclosed the reverse of the cheque?	-	ompany number written on the
	Contact Address		
	You do not have to give any companies House to contact information that you give will	t you if there is a quer	y on the form. The contact
	Contact Name		on the public record. One number inc code
			83565923
	Address HUNT & PARTNERS	S DX nur	mber <i>if applicable</i>
	3 Garfield Road RYDE, Isle of Wight	DX exc	change
			·

Postcode