



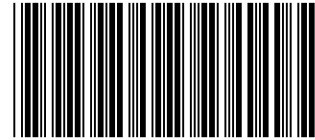
Companies House
— for the record —

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Annual Return

Company Name: **ROBINSON WEBSTER (HOLDINGS) LIMITED**

Company Number: **01069599**



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Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **28/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**159 MORTLAKE ROAD
RICHMOND
SURREY
TW9 4AW**

Register of
Members Address:

**159 MORTLAKE ROAD
KEW
SURREY
TW9 4AW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA KATE MATTHEWS**

Address: **7 BEAUMONT AVENUE
RICHMOND
SURREY TW9 2HE**

Director 1:

Name: **CHARLES SPENCER JAMES
ATTERTON**

Address: **52 WATERFORD ROAD
LONDON SW6 2DR**

Date of Birth: **11/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name:	COLIN ROY BRYANT	Address:	SILVER BIRCHES
Date of Birth:	11/05/1960		CUTTINGLY ROAD
Nationality:	BRITISH		CRAWLEY DOWN
Occupation:	PROPERTY DIRECTOR		WEST SUSSEX RH10 4LR

Director 3:

Name:	KAREN DENISE FULLER	Address:	30 LYNTON ROAD
Date of Birth:	29/01/1962		QUEENS PARK
Nationality:	BRITISH		LONDON NW6 6BL
Occupation:	RETAIL DIRECTOR		

Director 4:

Name:	PAUL DAVID OWERS	Address:	32 NEWNHAM CLOSE
Date of Birth:	01/06/1968		LOUGHTON
Nationality:	BRITISH		ESSEX IG10 4JG
Occupation:	IT DIRECTOR		

Director 5:

Name:	BELLE ROBINSON	Address:	EURIDGE MANOR FARM
Date of Birth:	13/08/1964		COLERNE
Nationality:	BRITISH		CHIPPENHAM
Occupation:	DIRECTOR		WILTSHIRE SN14 8BJ

Director 6:

Name:	JOHN GRAHAM ROBINSON	Address:	EURIDGE MANOR FARM
Date of Birth:	12/09/1947		COLERNE
Nationality:	BRITISH		CHIPPENHAM
Occupation:	DIRECTOR		WILTS SM14 8BT

Director 7:

Name:	KATHERINE LOUISE	Address:	27 KENILWORTH COURT
	TORPEY		PUTNEY
Date of Birth:	29/11/1971		LONDON SW15 1EW
Nationality:	BRITISH		
Occupation:	ACCOUNTANT		

Director 8:

Name:	LOUISE ELAINE TROTTER	Address:	4 HOLLAND PARK AVENUE
Date of Birth:	01/03/1969		LONDON W11 3QU
Nationality:	BRITISH		
Occupation:	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	90250	GBP90250
TOTALS	90250	GBP90250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90250 ORDINARY Shares held as at 28/04/2007

Name: **JOHN ROBINSON**

Address: **EURIDGE MANOR FARM
COLERNE
CHIPPENHAM
WILTS SN14 8BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**