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Annual Return

Company Name:

ROBERTS & CHAMBERS LIMITED

Company Number:

02039910

Received for filing in Electronic Format on the: 06/02/2001



Company Details

Period Ending: 31/01/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office:

Register of

Address:

Members Address:

CHISWELL STREET

CHISWELL STREET

LONDON EC1Y 4SD LONDON EC1Y 4SD

Details of Officers of the Company

Company Secretary:

Name:

MARIA RITA

BUXTON-SMITH

Address:

83 WORDSWORTH AVENUE

NEWPORT PAGNELL

BUCKS MK168RH

Director 1:

Date of Birth:

Nationality:

Name:

CHRISTOPHER JAMES

Address:

HIGHFIELDS HOUSE

GILLS HILL LANE

02/04/1946 RADLETT

HERTS WD7 8DB

Occupation: FINANCE DIRECTOR

WILKINS

BRITISH

Director 2:

Name:

SIMON CHARLES BARRATT

Address:

LONGWOOD

Date of Birth:

03/11/1959

LANGTON GREEN

Nationality:

BRITISH

TUNBRIDGE WELLS

Occupation:

SOLICITOR

KENT TN3 0BA

Share Capital

Issued Share Capital Details:

Class of share Number of shares issued

Aggregate nominal value of issued shares

ORDINARY SHARES

2

GBP2

TOTALS

2

GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 31/01/2001

Authenticated: Yes (E/W)

Presenters Details

Presenters Reference:

00001125

Name:

MARIA BUXTON-SMITH

Address:

WHITBREAD PLC CHISWELL STREET

LONDON EC1Y 4SD

Tel: 020 7615 1110