



BB £126x7
515100

363_x Annual Return

Company number

CN 2039910

Company name

ROBERT & CHAMBERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 3 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 3 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CHISWELL STREET

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	BREWERY, CHISWELL STREET	
Post town	LONDON	
County/Region	EC1Y 4SD	
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	BREWERY, CHISWELL STREET	
Post town	LONDON, EC1Y 4SD	
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
NICOLA JANE		
FENTON		
AD	FLAT 1	
56 ROSSLYN HILL		
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
SIMON CHARLES		
BARRATT		
AD	LONGWOOD	
LANGTON GREEN		
Post town		TUNBRIDGE WELLS
County/Region		KENT
Postcode		TN3 0BA
Country		
DO	0 3 1 1 5 9	Nationality
		NA BRITISH
OC	SOLICITOR	
OD	PAST : RAYBAIN (HOLDINGS) LIMITED	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MICHAEL DAVID		
HAMPSON		
AD	58 CHESTNUT AVENUE	
Post town		ESHER
County/Region		SURREY
Postcode		KT10 8JF
Country		
DO	0 8 0 5 5 8	Nationality
		NA BRITISH
OC	LAWYER AND CHARTERED SECRETARY	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER JAMES		
WILKINS		
AD	HIGHTREES	
ALDENHAM GROVE		
Post town	RADLETT	
County/Region	HERTS	
Postcode	WD7 7BN	Country
DO	0 2 0 4 4 6	Nationality
OC	FINANCIAL CONTROLLER	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality
OC		
OD		

*Voluntary details

[illegible]

AND PRESENT MEMBERS

Company number (2039910)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company Number (2039910)		
C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	2	£ 2.00
T o t a l s	2	£ 2.00

A full list of members is enclosed on paper

List of past and present
members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

C o n t a c t p o i n t a d d r e s s

Signed Nicola J Fenton

Date 10-3-95

Secretary/Director *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD