

BLUEPRINT

2000

003904/480

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02665732

Company Name in full

ROBINSON BROS (DISPOSAL SERVICES) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	6	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

~~Group Company Secretary, Dunedin House, Auckland~~

Park, Mount Farm

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

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK1 1BU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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AF10V14Q

04/07/2008

247

COMPANIES HOUSE

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 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 under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Philip Bernard

Griffin-Smith

7, The Rickyard

Easenhall

Warwickshire

UK Postcode CV23 0JN

United Kingdom

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 7 0 4 1 9 5 5

Forename(s) Robert Ian

Surname Cartwright

Address 10 Lydiard Close

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Aylesbury

County / Region Buckinghamshire

UK Postcode HP21 9X4

Country United Kingdom

Nationality British

Business occupation Group Treasurer

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 2 3 0 8 1 9 6 4

Forename(s) Fraser Andrew Norton

Surname Welham

Address Pennard, Terry Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town High Wycombe

County / Region Buckinghamshire

UK Postcode HP13 6QJ

Country United Kingdom

Nationality English

Business occupation Finance Director

Issued 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	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed




A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

30.6.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Group Company Secretary, Dunedin House, Auckland

Park, Mount Farm, Milton Keynes, Buckinghamshire,

MK1 1BU,

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 02665732

Company Name in full ROBINSON BROS (DISPOSAL SERVICES) LIMITED

- 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 the company shareholders on
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name London Law Secretarial Ltd <hr/> Address Temple Chambers, Temple Avenue, London, United Kingdom <hr/> UK postcode EC4Y 0HP	£1 00 Ordinary Shares Held 0	1	10/12/1991
Name London Law Services Ltd <hr/> Address Temple Chambers, Temple Avenue, London, United Kingdom <hr/> UK postcode EC4Y 0HP	£1 00 Ordinary Shares Held 0	1	10/12/1991
Name Margaret Phyllis Parker <hr/> Address Roselea Station Lane, Mickle Trafford, Chester, Cheshire, United Kingdom <hr/> UK postcode	£1 00 Ordinary Shares Held 0	1	18/12/1997

List of past and present shareholders (Continued)

02665732

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