



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XES75DJB**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:*     **ROBERT DRUMMOND & ASSOCIATES LIMITED**

*Company Number:*   **02967957**

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### *Company Details*

*Period Ending:*   **15/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PANNELL HOUSE PARK  
STREET  
GUILDFORD  
SURREY  
GU1 4HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN JEAN LAWTON  
DRUMMOND**

*Address:* **INWOOD MANOR HOGS BACK  
SEALE  
FARNHAM  
SURREY  
GU10 1HE**

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### *Director 1 :*

*Name:* **ROBERT MALCOLM  
DRUMMOND**

*Address:* **INWOOD MANOR HOGS BACK  
SEALE  
FARNHAM  
SURREY  
GU10 1HE**

*Date of Birth:* **03/06/1945**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **SUSAN JEAN LAWTON  
DRUMMOND**

*Address:* **INWOOD MANOR HOGS BACK  
SEALE  
FARNHAM  
SURREY  
GU10 1HE**

*Date of Birth:* **19/06/1945**    *Nationality:* **BRITISH**    *Occupation:* **HOUSEWIFE**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>50000</b>                       | <b>GBP50000.000</b>                                 |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>50000</b>                       | <b>GBP50000.000</b>                                 |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**40000 ORDINARY Shares held as at 15/09/2009**

*Name:* **ROBERT MALCOLM DRUMMOND**

*Address:*

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#### Shareholding 2:

**10000 ORDINARY Shares held as at 15/09/2009**

*Name:* **SUSAN JEAN LAWTON DRUMMOND**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (E/W)**