



Companies House

— for the record —

Company Name

ROBINSON LESLIE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Company Type

Private Company Limited By Shares

Company Number

3690893

Information extracted from

Companies House records on

7th December 2002

Section 1: Company details



Ref: 3690893/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**10 Nicholas Street
Chester
CH1 2NX**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
6603 Non-life insurance**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date of change / / - - -

ceased to be secretary (if applicable)

— — — — —

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Nationality British

UK Postcode _ _ _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

Date Andrew PIGGOTT ceased to be director (if applicable)

NAME DATE / PERIOD

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Anthony F. EWENS	Name 			
	Address 10 Edinburgh Way Chester CH4 7AS	Address 		Shares transferred by Anthony F. EWENS	
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Jennifer R. EWENS	Name 			
	Address 10 Edinburgh Way Chester CH4 7AS	Address 		Shares transferred by Jennifer R. EWENS	
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Stephen LENEHAN	Name 			
	Address 18 Baker Drive Great Sutton Wirral CH66 4QX	Address 29 BROOKHURST ROAD BROMBOROUGH WIRRAL		Shares transferred by Stephen LENEHAN	
		UK Postcode CH 63 0EH			
	Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class
				Number 	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Thomas MORAN		Name _____		Shares transferred by Thomas MORAN	
		Address _____			
Address 2A Grange Mount Heswall Wirral CH60 7TB		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 90	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Claire H. NEWTON		Name _____		Shares transferred by Claire H. NEWTON	
		Address _____			
Address 12 Kinnerton Close Moreton Wirral CH46 6HT		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Andrew PIGGOTT		Name _____		Shares transferred by Andrew PIGGOTT	
		Address _____			
Address Arduinus, Raby Drive Raby Mere Wirral Merseyside L63 0NJ		_____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____

Current details	Amended details	Shares transferred
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> Shareholder					
Name		Name			
Marian Elizabeth PIGGOTT					
		Address			
Address					
Arduinus, Raby Drive					
Raby Mere Wirral					
Merseyside					
L63 0NJ		UK Postcode			
		Shares held			
Class		Class			
Ordinary		Number			
10					
		Number			
		Class			
		Number			
		Date of transfer			

Shares transferred by
Marian Elizabeth PIGGOTT

> Shareholder					
Name		Name			
Dorothy J. WEBSTER					
		Address			
Address					
14 Heath Road					
Upton-By-Chester					
CH2 1HU		UK Postcode			
		Shares held			
Class		Class			
Ordinary		Number			
100					
		Number			
		Class			
		Number			
		Date of transfer			

Shares transferred by
Dorothy J. WEBSTER

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

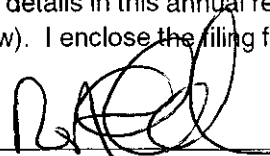
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

21 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode