



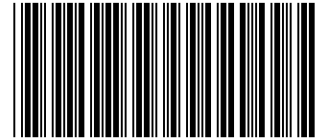
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROBINSON MARRAY LIMITED**

Company Number: **04146577**



X9MMBDWY

Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**15 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

Register of
Members Address:

**15 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

Register of Debenture
Holders Address:

**15 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW7 2JB**

Details of Officers of the Company

Company Secretary:

Name: **FRANK ROBINSON**

Address: **4 WESTBOURNE TERRACE ROAD
LONDON W2 6NG**

Director 1:

Name: **FRANK ROBINSON**
Date of Birth: **14/05/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **4 WESTBOURNE TERRACE ROAD
LONDON W2 6NG**

Director 2:

Name: **YVONNE MARGARET ROBINSON** *Address:* **4C WESTBOURNE TERRACE ROAD LONDON MIDDLESEX W2 6NG**
Date of Birth: **26/10/1955**
Nationality: **BRITISH**
Occupation: **SCHOOL TEACHER**

Director 3:

Name: **DAVID CHRISTOPHER DURHAM** *Address:* **27 BRECHIN PLACE LONDON SW7 4QD**
Date of Birth: **11/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/01/2006

Name: **FRANK ROBINSON**

Address: **4C WESTBOURNE TERRACE ROAD LONDON W2 6NG**

Shareholding 2:

500 ORDINARY Shares held as at 24/01/2006

Name: **YVONNE MARGARET ROBINSON**

Address: **4C WESTBOURNE TERRACE ROAD
LONDON W2 6NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**