



*Companies House*  
— for the record —

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

**Annual Return**



**XL33F29E**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **ROBINSON CONSULTING LIMITED**

*Company Number:* **04259926**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 / 2 MERCHANT'S QUAY,  
ASHLEY  
LANE, SHIPLEY  
YORKSHIRE  
BD17 7DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DONALD EWAN HAYMES**

*Address:* **ROSESHED COTTAGE 9 BROWNS  
COURT  
BRADLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 9BE**

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### *Director 1 :*

*Name:* **DR RALPH GREGORY  
BRADE**

*Address:* **314 SANDYGATE ROAD  
SHEFFIELD  
YORKSHIRE  
S10 5SE**

*Date of Birth:* **22/11/1952**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ENGINEER**

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### *Director 2 :*

*Name:* **DONALD EWAN HAYMES**

*Address:* **ROSESHED COTTAGE 9 BROWNS  
COURT  
BRADLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 9BE**

*Date of Birth:* **02/09/1965**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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*Director 3 :*

*Name:*    **MR PETER LYNES**

*Address:*    **8 WOODHALL PARK AVENUE  
STANNINGLEY  
PUDSEY  
WEST YORKSHIRE  
LS28 7HF**

*Date of Birth:*  
                  **17/11/1950**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **ENGINEERING TECHNICIAN**

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*Director 4 :*

*Name:*    **JAMES CAWTON ROBINSON**

*Address:*    **SEAMOR FARM BROWN BANK LANE  
SILSDEN  
WEST YORKSHIRE  
BD20 0NN**

*Date of Birth:*  
                  **07/02/1969**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **ARCHITECTURAL  
TECHNICIAN**

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*Director 5 :*

*Name:*    **BRIAN JOHN SMITH**

*Address:*    **16 SHELLEY CLOSE  
OULTON  
LEEDS  
WEST YORKSHIRE  
LS26 8BX**

*Date of Birth:*  
                  **10/10/1957**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **CONSULTING ENGINEER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/07/2008**

*Name:* **ROBINSON DESIGN GROUP LIMITED**  
*Address:* **ASHLEY LANE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7DB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2008**

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