

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |  |
|-----|-------|------|--|
| 212 | 012   | 916  |  |

# Date of next return (See note 2)

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

GREENFIELDS WEST WOODLANDS PERTH

#### **Principal business activities** (See note 4)

Trade classification is 5004 PLUMBERS 5001 GENERAL BUILDERS

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number SCO

SC087684

Y

company name

ROBB (PLUMBER & CONTRACTORS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

3



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |  |  |
|-----|-------|------|--|--|
|     | ı     | 1    |  |  |

| SC087684  | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5)                            | particulars, the date of any change.   |
| The address must be in Scotland.                            |  |
| The register is kept at                                     |  |
| 10 BLACKFRIARS STREET : PERTH                               |  |
|   |  |
|   |  |
| Register of debenture holders (See note 6)                  |  |
| The address must be in Scotland.                            |  |
| Any register of debenture holders (or duplicate) is         |  |
| kept at   |  |
| 10 BLACKFRIARS STREET : PERTH                               |  |
|   |  |
|   |  |
|   |  |
| Company Secretary (See note 7)                              |  |
| Particulars of a new secretary must be notified on          | Day Month Year   |
| form 288.   | Date of any change.  |
| ANNE  | · · · · · · · · · · · · · · · · · · ·  |
| ROBB  |  |
| GREENFIELDS   |  |
| WEST WOODLANDS PERTH  |  |
|   |  |
|   |  |
|   | •••••  |
|   |  |
|   | Day Month Your   |
| If this person has ceased to be secretary, please           | Day Month Year        Date of resignation.   |
| state when.   |  |
|   |  |
| Directors (See note 7)                                      |  |
| Particulars of a new director must be notified on form 288. | Day Month Year Date of any change  |
| 10/11/200.  | Date of any change.  |
| ANNE  |  |
| ROBB<br>GREENFIELDS   |  |
| WEST WOODLANDS  |  |
| PERTH   |  |
| ,   |  |
|   |  |
| Date of Birth:- 17/08/47                                    |  |
| Nat:BRITISH   |  |
| Occ:DIRECTOR  | Day Month Year   |
| If this person has ceased to be director, please            | Day Month real Date of resignation.  |
| state when.   |  |
| Other directorships.  | flowhers noticulation company (boun) Lining  |
| Page 2  |  |

| SC087684   | it the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued                            | dotano below and the date of any change.   |
| Particulars.                                     | Day Month Year   |
|  | Date of any change.  |
| DENNIS<br>ROBB                                   |  |
| GREENFIELDS                                      |  |
| WOODLANDS  |  |
| PERTH  |  |
|  |  |
| Date of Birth:- 13/12/45                         | •  |
| Nat:BRITISH                                      |  |
| Occ:PLUMBING CONTRACTOR                          |  |
| If this person has ceased to be director, please | Day Month Year   |
| state when.                                      | Date of resignation.   |
| Other directorships.                             | GROWERSO DOVERSHOW COMPANY (1914) LITTING  |
|  | Day Month Year   |
| Particulars.                                     | Date of any change.  |
|  |  |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES       | ***************************************  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.       |  |
|  | ***************************************  |
|  |  |
|  |  |
|  |  |
|  | ***************************************  |
|  |  |
|  |  |
| If this person has ceased to be director, please | Day Month Year   |
| state when.                                      | Date of resignation.   |
| Other directorships.                             | •••••  |
|  |  |
|  |  |
| Particulars.                                     | Day Month Year   |
|  | Date of any change.  |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES       | ***************************************  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.       | ***************************************  |
|  |  |
|  | ***************************************  |
|  |  |
|  |  |
|  | •••••  |
|  |  |
|  |  |
| If this person has ceased to be director, please | Day Month Year   |
| state when.                                      | Date of resignation.   |
| Other diverterships                              | ***************************************  |
| Other directorships.                             |  |
| Page 3   | •••••  |

| SC087684 Issued Share Capital (See note 8)  | Class (eg Ordinary/ | Number of<br>shares issued | Aggregate nominal value · · (ie Number of shares |
|---|---------------------|----------------------------|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)     |                            | issued multiplied by nominal value per share)    |
|   | BEDINARY            | 2                          | tz   |
|   |                     |                            |  |
|   | Totals              | 7                          | Pz.  |
| List of past and present members  |                     |                            |  |
| (See note 9)  |                     |                            | •  |
| (Use attached schedule where appropriate)   |                     |                            | Please mark the appropriate box.                 |
| A full list is required.  |                     |                            | not on<br>on paper paper                         |
|   | A full list of r    | members is enclos          | ed 🔲   |
| Elective resolutions (See note 10) (Private companies only)   |                     |                            |  |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.                     |                     |                            |  |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . |                     |                            |  |
|   |                     |                            |  |
| Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.                              | Signed              | Dannis Rds                 | 2  |
| I enclose the fee of £18.   | Data 44             | /8/96                      | Secretary/Director * *(delete as appropriate)    |
| Cheques should be made payable to Companies House.  |                     | 4                          |  |
|   |                     | (enter num                 | have completed                                   |
| To whom should Companies House direct any enquiries about the information shown in this return?   | Miccon H            | ormany Ss                  | ya roas  |
| about the information shown in this return.   | <b>A</b>            | Engrans St                 |  |
|   | PERTH<br>DX PEZI    | Postco                     | de PHI 525                                       |
|   | Telephone           | 01738 637311               | Ext  |

| O Number 66007604  | Account of Shares    |               |                                    | es .     |
|--|----------------------|---------------|------------------------------------|----------|
| Company Number: SC087684                                 | Mumbar of            | 1             | f shares trans-<br>the date of the |          |
| Company Name:  | Number of shares or  | 1             | or, in the case                    |          |
| <b>1</b>   | amount of            | <b>B</b>      | return, since the                  |          |
| ROBB (PLUMBER & CONTRACTORS) LIMITED                     | stock held           | incorporation |                                    |          |
|  | by existing          |               |                                    |          |
|  | members at           | 1 '           | who are still                      |          |
|  | date of this return. | (b) persons   |                                    | 1        |
|  | letuin.              |               | to be members.                     |          |
|  | Number               |               | Date of                            | ]        |
| Name and address   | currently            | Number        | Registration                       | Remarks  |
| ranio and addition                                       | held                 | Transferred   | of Transfer                        | nemaino  |
| <u> </u>   | 1,0.5                | <u> </u>      | OI IIalisici                       |          |
| ANNE ROBB<br>GRENTIERDS, WEST WOODLANDS<br>PERCH PH2 OPJ |                      |               |                                    |          |
| 20   |                      |               |                                    |          |
| GREENFICLOS, WEST WOODLANDS                              |                      |               | !                                  |          |
| PERFU PHO OPT  | (                    |               | <u> </u>                           |          |
|  | <del>  `</del>       |               |                                    |          |
|  |                      |               | !                                  |          |
| DAINIK ROSS  |                      | !             |                                    |          |
| 201-1013   | <del> </del>         |               |                                    |          |
| GRADERICIOS WEST L'acourances                            |                      |               |                                    |          |
| Donnis Robert  Grandencias west woodlands  PORTH PH2 OPJ | 1 /                  |               |                                    |          |
|  |                      |               |                                    |          |
|  | <u> </u>             |               |                                    |          |
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|  |                      |               |                                    |          |

FIGI OF PASI AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC087684 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of ROBB (PLUMBER & CONTRACTORS) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held