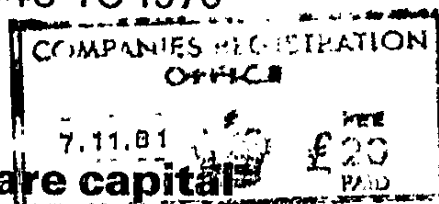


number of company 718103

Form No. 6a  
Filing Fee (£20)

# THE COMPANIES ACTS 1948 TO 1976

## annual return of a company having a share capital



in pursuance of sections 124 and 126 of the companies Act 1948

Annual return of

Roberts (Investment)

Limited\*

made up to the 12th October 1981

(Being the fourteenth day after the date of the Annual General Meeting for the year 1981)

\* Delete "Limited" if not applicable.

1.

Address "Frithcote", Watford Road,  
of the  
Registered  
Office of the NORTHWOOD, Middx  
company

## 2. Summary of Share Capital and Debentures

### (a) Nominal Share Capital

(1) Nominal Share Capital £ 42,000 divided into:

Number	Class	Value
21000	Ordinary	Shares of £1 each
21000	Ordinary 'A'	Shares of £1 each
		Shares of each
		Shares of each

### (b) Issued Share Capital and Debentures

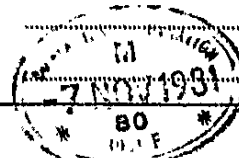
	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	21000	Ordinary	Shares
	21000	Ordinary 'A'	Shares
			Shares
			Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH

3	Ordinary	Shares
		Shares
		Shares
		Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH

20097	Ordinary	Shares
21000	Ordinary 'A'	Shares
		Shares
		Shares



220.  
079 359.

# Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up	None	Shares
	issued as paid up to the extent of.....	per Share
		Shares
	issued as paid up to the extent of.....	per Share
		Shares
		Shares
	issued as paid up to the extent of.....	per Share
		Shares
	issued as paid up to the extent of.....	per Share
		Shares

(6) Number of shares (if any) of each class issued at a discount	Number	Class	
		None	Shares
			Shares
			Shares
			Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £.....None.....

(8) Amount called up on number of shares of each class	Number	Class	
	£1.....per Share on 3.....	Ordinary	Shares
	£.....per Share on .....		Shares
	£.....per Share on .....		Shares
	£.....per Share on .....		Shares

(9) Total amount of calls received, (Note 1) £3.....

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	Number	Class	
	£41997.....on 20997.....	Ordinary	Shares
		21000	Ordinary 'A'
			Shares
			Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£.....on	None	Shares
			Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid £None.....

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £None.....

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £None.....

## Summary of Share Capital and Debentures—*continued*

	Number	Class
(15) Total number of Shares of each class forfeited		None
		Shares
		Shares
		Shares
		Shares
(16) Total amount paid (if any) on Shares forfeited		£ None
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding		£ None
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued :	£ None
	Surrendered :	£ None
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind		None

### 3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ None

Presented by

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

#### 4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
8	Mrs A. J. Alexander, 49 Echo Barn Lane, Farnham, Surrey
8	M/s S. P. Cook, J. M. 6 Shaftesbury Way Cansick & J. W. Robarts Twickenham, Middx
7	Mr. A. D. Robarts Meadow Farm, Northaw Road West, Northaw, Potters Bar, Herts
5	Mr J. W. Robarts Kimblewick Farm, Kimblewick, Aylesbury, Bucks
4	Mr N. J. Robarts 31 Field End Road, Eastcote, Pinner, Middx
9	M/s N. J. Robarts & 31 Field End Road J. E. Gardiner Eastcote, Pinner, Middx
7	Mr R. M. Robarts Oaklea, Parkside Lane Nateby, Preston, Lancs

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members ..... 100 London Road.

(Note 9) St ALBANS, Herts

**present members** (Notes 3, 4 and 5)

## ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,  
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders...

(Note 10)

## 6. Particulars of the Persons who are Directors (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Eric Kirkby ROBARTS (British)	Frithcote Watford Road Northwood, Middx	Director-Marlboro Motors (St Albans) Ltd
John Wilfrid ROBARTS (British)	Kimblewick Farm Kimblewick Aylesbury, Bucks	Director-Marlboro Motors (St Albans) Ltd
Norman James ROBARTS (British)	31 Field End Rd Eastcote, Pinner Middx	Director of this company only

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Norman James ROBARTS	31 Field End Road, Eastcote, Pinner, Middx

### CERTIFICATION

### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed E.K. Roberts Director

N.J. Roberts Secretary

Banking Companies: Please see Note 20.