



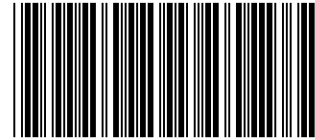
Companies House
— for the record —

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Annual Return

Company Name: **ROBIN HERD LIMITED**

Company Number: **02412652**



XTVFOTVC

Received for filing in Electronic Format on the: **17/10/2007**

Company Details

Period Ending: **10/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE BREW TOWER, 33
COOPERS LANE
ABINGDON
OXON
OX14 5GU**

Register of
Members Address:

**THE BREW TOWER, 33
COOPERS LANE
ABINGDON
OXON
OX14 5GU**

Register of Debenture
Holders Address:

**THE BREW TOWER, 33
COOPERS LANE
ABINGDON
OXON
OX14 5GU**

Details of Officers of the Company

Company Secretary:

Name: **HAROLD JOHN HOOD**

Address: **23 MIDDLETON ROAD
BUCKNELL
OXFORDSHIRE OX27 7LZ**

Director 1:

Name: **MRS DIANE HERD**
Date of Birth: **21/06/1961**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **THE BREW TOWER
33 COOPERS LANE
ABINGDON
OXFORDSHIRE OX14 5GU**

Director 2:

Name: **MR ROBERT JOHN HERD** *Address:* **33 COOPERS LANE**
Date of Birth: **23/03/1939** **ABINGDON**
Nationality: **BRITISH** **OXFORDSHIRE OX14 5GU**
Occupation: **CONSULTANT 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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/08/2007

Name: **REGENT TRUST CO**
Address: **PO BOX 621**
THE GALLANS SHAMBERS
54 BATTS STREET
ST. HELIER
JERSEY - CHANNEL ISLANDS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**