



*Companies House*  
— for the record —

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

**Annual Return**



**X9LB4D2L**

*Received for filing in Electronic Format on the:* 07/09/2009

*Company Name:* JAMES ROBINSON LIMITED

*Company Number:* 00069842

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### *Company Details*

*Period Ending:* 03/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

2412

2413

2441

2466

*Registered Office  
Address:*

**PO BOX B3 LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 6BU**

*Register of  
Members Address:*

**JAMES ROBINSON  
BUILDING, SYNGENTA  
SITE LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 1FF**

*Register of Debenture  
Holders Address:*

**JAMES ROBINSON  
BUILDING, SYNGENTA  
SITE LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD2 1FF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOHN IBBETSON**

*Address:* **THE ROWANS 17 BARFF LANE,  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
YO8 9ET**

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### *Director 1 :*

*Name:* **DR LOUISE CRASCALL**

*Address:* **48 CORKLAND ROAD  
CHORLTON  
MANCHESTER  
LANCASHIRE  
M21 8XH**

*Date of Birth:* **03/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN JOHN IBBETSON**

*Address:* **THE ROWANS 17 BARFF LANE,  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
YO8 9ET**

*Date of Birth:* **11/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:* **VARALWAR MANOHAR RAO**    *Address:* **H.NO. 2-2-1105/26/3, TILAK NAGER  
NEW NALLAKUNTA  
HYDERABAD  
INDIA**

*Date of Birth:* **01/09/1936**    *Nationality:* **INDIAN**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **DR RICHARD JOHN ALAN  
SMITH**    *Address:* **20 MOUNTSTEWART  
WYNYARD PARK  
WYNARD  
TEESIDE  
TS22 5QN**

*Date of Birth:* **08/03/1959**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **SANDEEP VARALWAR**    *Address:* **H.NO. 2-2-1105/26/3, TILAK NAGER  
NEW NALLAKUNTA  
HYDERABAD  
INDIA**

*Date of Birth:* **29/09/1968**    *Nationality:* **INDIAN**    *Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **SANTOSH VARALWAR**

*Address:* **HOUSE 12- 13/3/3 STREET NO 3  
NAGARJUNA NAGAR TARNAKA  
HYDERABAD  
500017  
INDIA**

*Date of Birth:* **29/03/1962**    *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **SUBHASH VARALWAR**

*Address:* **HOUSE 4- 7-67/3,KRISHNA KUTEER,  
NAGENDRA NAGER COLONY  
HUBSIGUDA  
HYDERABAD  
INDIA**

*Date of Birth:* **05/02/1948**    *Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **DR HUGH MARTIN  
WILLIAMSON**

*Address:* **6 CHEQUERS ROAD  
CHORLTON CUM HARDY  
MANCHESTER  
LANCASHIRE  
M21 9DY**

*Date of Birth:* **19/09/1955**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 03/09/2009**

*Name:* **VIVIMED HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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