



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 221528

Company Name in full THOMAS ROBERTS (WESTMINSTER) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	9	2	0	0	0

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

5 - 6 THE SQUARE

Any change of
registered office
must be notified
on form 287.

Post town WINCHESTER

County / Region HAMPSHIRE

UK Postcode S023 9WE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

5 - 6 THE SQUARE

Post town WINCHESTER

County / Region HAMPSHIRE UK Postcode S023 9WE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MRS

Forename(s) GILLIAN

* Voluntary details.

Surname HEMMINGS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

35 Barton Common Lane

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town New Milton

County / Region Hampshire UK Postcode BH25 5PS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
1 2 0 7 1 9 5 5

Forename(s) JONATHAN ROGER

Surname CONINX

Address 30 HANGER WAY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PETERSFIELD

County / Region HAMPSHIRE UK Postcode GU31 4QE

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 0 0 4 1 9 5 3

Forename(s) JAMES

Surname ROBERTS

Address MANOR FARM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

HUSH

Post town MARLBOROUGH

County / Region WILTSHIRE UK Postcode SN8 4JN

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

168,594

£168,594.000

Totals

168,594

£168,594.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed

G. Henry

Date

6/10/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Thomas Roberts (Westminster) Limited, 5-6 The Square, Winchester,

Hampshire, SO23 9WE

Tel

01962 843211

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MRS									
		Day	Month		Year						
Directors	Date of birth	1	3	0	5	1	9	2	5		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PAMELA MARGARET									
	Surname	ROBERTS									
Address		1 DUNCAN MEWS									
		MORTIMER ROAD									
		CLIFTON									
Usual residential address	Post town	BRISTOL									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode	BS8 4EY			
	Country						Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR									

* Voluntary details.

Name	* Style / Title	MR									
		Day	Month		Year						
Directors	Date of birth	2	1	0	5	1	9	2	8		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER RAYMOND									
	Surname	SIRS									
Address		DEAN HOUSE									
		ROMSEY ROAD									
Usual residential address	Post town	WHITEPARISH									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WILTSHIRE					UK Postcode	SP5 2SD			
	Country						Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth
Day Month Year
0 7 0 3 1 9 5 3

Forename(s) ALAN ROBERT

Surname TOMKINS

Address

FOREST EDGE

DENSOME WOOD

WOODGREEN

Post town FORDINGBRIDGE

County / Region HAMPSHIRE

UK Postcode SP6 2QU

Country

Nationality BRITISH

Business occupation CERTIFIED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 221528

Company Name in full THOMAS ROBERTS (WESTMINSTER) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P M ROBERTS AND J ROBERTS (P M ROBERTS ACCUMULATION AND MAINTENANCE SETTLEMENT)	ORDINARY	35,077	11-Jan-2000
Address 			
UK Postcode			
Name P M ROBERTS AND M WITTS (J S ROBERTS WILL TRUST)	ORDINARY	49,217	11-Jan-2000
Address 			
UK Postcode			
Name MR JAMES ROBERTS	ORDINARY	84,300	11-Jan-2000
Address MANOR FARM, HUISH, MARLBOROUGH, WILTSHIRE.			
UK Postcode			

List of past and present shareholders (Continued)

Company Number 221528

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SAINFOIN LIMITED <hr/> Address 5-6 THE SQUARE, WINCHESTER, HAMPSHIRE. <hr/> UK Postcode SO23 9WE	ORDINARY <div>0</div>	<div>168,594</div>	01-Feb-2000
Name THOMAS ROBERTS LIMITED <hr/> Address <hr/> <hr/> UK Postcode	ORDINARY <div>168,594</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			