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PC SECRETARY SOFTWARE
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A13 RECEIPT DATE: 21/07/94

Annual Return

Company Number

CN 334980



Company Name

J ROBERTS & SON LIMITED

Date of this return

The information in this return is made up to

DA 1 0 0 5 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 14/15 HIGH STREET

Any change of registered office must be notified on form 287

Post Town HITCHIN

County/Region HERTFORDSHIRE

Postcode SG5 1AT

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 0 1

Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

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

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Foranames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

WENDY JUNE

CHAMBERLIN

AD

CAMDEN HOUSE

Post Town

WHITWELL

County/Region

HERTFORDSHIRE

Postcode

Country

UK

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

ARTHUR MICHAEL FREDERICK

CHAMBERLIN

AD CAMDEN HOUSE

Post Town WHITWELL

County/Region HERTFORDSHIRE

Postcode

Country UK

DO 1 0 1 1 3 2

Nationality NA BRITISH

Date of Birth

OC SOLICITOR

Business occupation

OD None

Other Directorships

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

WENDY JUNE

CHAMBERLIN

AD CAMDEN HOUSE

Post Town WHITWELL

County/Region HERTFORDSHIRE

Postcode

Country UK

DO 0 7 0 5 3 2

Nationality NA BRITISH

Date of Birth

OC DIRECTOR

Business occupation

OD None

Other Directorships

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

LORNA IRENE

ROBERTS

AD

'STANDING BACK'

Post Town

WHITWELL

County/Region

HERTFORDSHIRE

Postcode

Country

UK

DO

3 0 0 8 0 0

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

None

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Date of Birth

Business occupation

Other Directorships

The shares in issue at the date of this return are

List of past and present members

I certify that the information given in this return is true to the best of my knowledge and belief.

Make cheques payable to
Companies House.

for 1 hour 15 min

Date _____

20 July 1994

(^delete as appropriate)

This return includes

2

continuation sheets

SECRETARY REGISTRARS

2ND FLOOR, THE QUADRANGLE

100 WARDOUR STREET

LONDON, UK.

Postcode **WLV 3AA**

Telephono 071 734 2839

Reference AKC

List of Past

Name in register ledger containing particulars	Names and addresses	
	Name: WENDY JUNE CHAMBERLIN Address: CAMDEN HOUSE WHITWELL, HERTFORDSHIRE, UK Postcode	1
	Name: W CHAMBERLIN & L ROBARTS Address: CAMDEN HOUSE WHITWELL, HERTFORDSHIRE, UK Postcode	2
	Name: J CROW L ROBARTS W CHAMBERLIN Address: 11 TOWER COURT WESTCLIFF ON SEA, UK Postcode	3
	Name: D KENDALL Address: WILLOW LODGE FARM BIGGESWADE, UK Postcode	4
	Name: S LINDER Address: 29 TREMLETT GROVE LONDON, UK Postcode N19 5J1	5
	Name: LORNA IRENE ROBARTS Address: 'STANDING BACK' WHITWELL, HERTFORDSHIRE, UK Postcode	6
	Name: L ROBARTS & W CHAMBERLIN Address: 'STANDING BACK' WHITWELL, HERTFORDSHIRE, UK Postcode	7
	Name: S SPURDEN Address: 14 ROOKES CLOSE LETCHWORTH, HERTFORDSHIRE, UK Postcode SE6 2SN	8

26'07'94

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
PREF 2104				
ORDINARY 1				
ORDINARY 1				
PREF 692				
PREF 742				
PREF 1				
ORDINARY 198				
PREF 695				
PREF 742				