



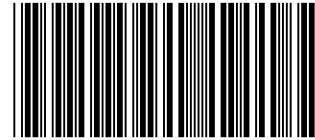
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** H.L. ROBINSON (HOLDINGS) LIMITED

**Company Number:** 00645431



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### Company Details

**Period Ending:** 01/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PRIMROSE BANK**  
**HOLME LACY**  
**HEREFORD**  
**HR2 6LJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET EILEEN RATH

**Address:** PRIMROSE BANK  
HOLME LACY  
HEREFORD  
HEREFORDSHIRE HR2 6LJ

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**Director 1:**

**Name:** MR KENNETH JAMES  
ROBINSON  
**Date of Birth:** 02/04/1944  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** PRIMROSE BANK  
HOLME LACY  
HEREFORD  
HEREFORDSHIRE HR2 6LJ

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## 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>9005</b>	<b>GBP9005</b>
<b>TOTALS</b>	<b>9005</b>	<b>GBP9005</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**275 ORDINARY Shares held as at 01/06/2007**

*Name:* **HOWARD JAMES ROBINSON**

*Address:* **YEW TREE COTTAGE  
MARSH FARM CROSS KEYS  
HEREFORD HR1 3NN**

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### Shareholding 2:

**8455 ORDINARY Shares held as at 01/06/2007**

*Name:* **KENNETH JAMES ROBINSON**

*Address:* **PRIMROSE BANK  
HOLME LACY  
HEREFORD  
HEREFORDSHIRE HR2 6LJ**

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### Shareholding 3:

**275 ORDINARY Shares held as at 01/06/2007**

*Name:* **RICHARD GEORGE ROBINSON**

*Address:* **6 UPDOWN HILL  
WINDLESHAM  
SURREY GU20 6AG**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**

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