

— for the record — Company Name

Company Type

ROBINSONS INTERNATIONAL REMOVALS LIMITED

Private Company Limited By Shares Company Number 892632 Information extracted from Companies House records on

activity codes.

Bays 10 263

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



31st May 2000	occion in company actume	COMPANIES HOUSE 20/06/00	
Ref: 892632/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	26A Bartleet Road Washford Redditch Worcestershire B98 0DG	Address 22A BARTLEET ROAD UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6312 Storage and warehousing	SIC CODE Description	
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	1		

	Current details	Amended details
Company Secretary If any of the details for this	Name Anthony James Worsley	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Spinaway Church Lane Lapworth Solihull	Address
		FERNBANK, TANWORTH LANE
		LHENLEY IN ARDEN, SOLIHULL
		WEST MIDLANDS
	West Midlands B94 5NU	UK Postcode _B9515QY
		Date of change _ 2 / _8_ / 1999
Particulars of a new Company Secretary must be notified on form 288.		Date Anthony James Worsley ROBINSON ceased to be secretary (if applicable).
Director If any of the details for this	Name Peter John BENZEY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address 21 Quinton Close	6 TYRREL ROAD
"Amended details" column.		CHANDLERS FORD
	Redditch Worzestershire	HANTS
	-B98 0EL	UK Postcode SQ53 1GH
	Date of birth 15/02/1947	Date of birth / / Nationality
	Date of Dirtii 15/02/1947	Occupation
	Nationality British Occupation Company Director	
Destinuters of a many Discostant		Date of change _ 11 / _ & / 1929 Date Peter John BENZEY ceased to be
Particulars of a new Director must be notified on form		director (if applicable)
288.		
Director If any of the details for this person are wrong, strike	Name Richard Howard HASSARD	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Primrose Cottage Bristol Road Hambrook	L
	Bristol	
	Avon BS16 1RE	UK Postcode
	Solo ME	Date of birth
	Date of birth 01/11/1945	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Richard Howard HASSARD ceased to be director (if applicable)
288.		/

Company Number - 892632	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
If any of the details for this	Name David William HORTON	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	Address Larchdown Farm Whitehall Lane Checkendon Reading RG8 0TT		
		UK Postcode	
	Date of birth 26/05/1942	Date of birth / / Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date David William HORTON ceased to be director (if applicable)	
> Director If any of the details for this	Name Philippa Jane ROBINSON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Spinaway Church Lane Lapworth Solihuli		
•			
	West Midlands B94 5NU	UK Postcode	
		Date of birth	
	Date of birth 04/10/1970	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Philippa Jane ROBINSON ceased to be director (if applicable)	
<i>288.</i>			

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Compary Number - 892632

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name P.J. ROBINSON	Name	No. 10
	Address	
Address Spinaway Church Lane Lapworth Solihull		Chausa tuomatawa dibu
West Midlands B94 5NU	UK Postcode	Shares transferred by P.J. ROBINSON
Shares held Class Number Ordinary 5	Shares held Class Number	Class Number Date of transfer
> Shareholder Name ROBINSON-REYNOLDS SPECIALIST	Name ROBINSONS REMOVAL SPECIALISTS LIMITED Address	
Address	22A BARTLEET ROAD	
Egremont Close Moss Lane Ipaustrial Estate	WASHFORD	
Whitefield	REDDITCH, WORCS	Shares transferred by
Manchester M45 8FH	UK Postcode B98 ODG	ROBINSON REYNOLDS SPECIALISTS LTD
Shares held Class Number Ordinary 95	Shares held Class Number	Class Number Date of transfer

Company Number - 892632

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

other shareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	,		
UK Postcode			
Name			
Address			: :
			·
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			
☐ I confirm that the details in this annual return are correct as at the ma			•	
	(shown at 2 below). I enclo	ose the filin	g fee of £15.	
	Signature //	1.	Date	
	- Melley 1	open	1610612000	
	(Director / S	ezretary)	This date must not be earlier than the	
	Mark Andrews		return date at 2 below	
	What to do now Please detach and retain t	he covering	g letter, complete this page then send the	
			eclaration to the address shown at 4 below.	
2	Date of this return			
		lf vou one	making this veture up to an applier date	
	This AR is made up to 14/6/2000	-	making this return up to an earlier date, /e the date here	
			_ / /	
			orm must be delivered to CH within 28 days of this date	
			min must be delivered to off within 25 days of this date	
3.	Date of next return			
	If you wish to change your	next return	n to a date earlier than 14th June 2001	
	please give the new date h			
		<u>-</u> -	_ / /	
4	Where to send this t	form		
	Please return this form to:	OIII		
	Registrar of Companies			
	Companies House			
	Crown Way			
	Cardiff CF14 3UZ			
		iling fee wi	ith the company number written on the	
	reverse of the cheque?			
	Cheque Z Postal Or	der 🗌	Cheque / Postal Order	
	(D)		Number <u>~o~~83.</u>	
	(Please complete as appro	opriate)		
С	ontact Address			
Ple	ase give the name and add	ress of the	person who should be contacted if	
the	re are any queries about thi	s form.		
Col	ntact Name		Telephone number inc code	
A. J. W. ROBINSON			0 L527 ±830866	
				
	dress		DX number if applicable	
22A BARTLEET ROAD				
WASHFORD DX exchange				
<u>_R</u>	REDDITCH, WORCS			
Postcode B28_0DG				