

—— for the record —— Company Name

ROBINSONS INTERNATIONAL REMOVALS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
892632
Information extracted from
Companies House records on
3rd June 2006

720174/30

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

THE CASE	
A54 COMPANIES HOUSE	87 16/06/2006

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.	22A Bartleet Road Washford Redditch Worcestershire B98 0DG	Address 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.	the details are trike them through It the correct details At Registered Office			
> 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 & warehousing	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony James Worsley ROBINSON Address Long Acre Stocking Lane Shenington Oxfordshire OX15 6NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / Date Anthony James Worsley ROBINSON ceased to be secretary (if applicable) /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony James Worsley ROBINSON Address Long Acre Stocking Lane Shenington Oxfordshire OX15 6NF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 21/06/1971 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony James Worsley ROBINSON ceased to be director (if applicable)

Company Number - 892632	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter John ROBINSON Address Spinaway Church Lane Lapworth Solihull West Midlands B94 5NU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 07/11/1940 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter John ROBINSON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Philippa Jane STEVENS Address Dassett Cottage Top Street Northend Southam Warwickshire CV47 2TW	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/05/1970 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / /

Section 3: Share Capital

		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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued
		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 0870 3333636.

Company 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				
		Address	,			
	Address Spinaway Church Lane Lapworth Solihull			Shares t P.J. RO	ransferred BINSON	by
	West Midlands B94 5NU	UK Postcode				
	Shares held Class Number Ordinary 5	Class	Number	Class	Number 	Date of transfer
				L		L/L_/_L_
>	Shareholder Name ROBINSON'S REMOVAL SPECIALISTS LTD	Name				
		Address				
	Address 22A Bartleet Road Washford Redditch Worcs		-	ROBIN	transferred ISON'S REI LLISTS LTD	MÓVAL
E	B98 0DG	UK Postcode		OI LOIA	LIOTO LID	
	Shares held Class Number Ordinary 95	Shares held Class	Number	Class	Number	Date of transfer
		L		L		///

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.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		:
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - 892632



363s Annual Return Declaration

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

1. Declaration		
		are correct as at the made-up-date
(shown at 2 below). I encl	ose the filing fee o	of £30.
Signature /	//_	Date .
HM Ulon X	61-	_ 1410612006
(Director / A	Secretary)	This date must not be earlier than the
letth and the other transfer		return date at 2 below
What to do now Complete this page then s	end the whole of	the Annual Return and the
declaration to the address		
2. Date of this return		
☐ This AR is made up to 14/6/2006	If you are makin	g this return up to an earlier date, date here
	, -	_ /
		t be delivered to CH within 28 days of this date
3. Date of next return		
		ate earlier than 14th June 2007
please give the new date h		ı
	 /-	
4. Where to send this	form	
☐ Please return this form to:	÷	
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Cardin Of 14 302		
Have you enclosed the factories reverse of the cheque?	iling fee with the	company number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be	ou if there is a qu	ery on the form. The contact
Contact Name		phone number <i>inc code</i>
1		
Address	DX number if applicable	
Address	•	
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