



Companies House

— for the record —

Company Name

ROBINSON PACKAGING LIMITED

363s Annual Return

010842 / 180

Company Type

Private Company Limited By Shares

Company Number

984917

Information extracted from
Companies House records on
11th May 2003

- > 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



A28
COMPANIES HOUSE
0081
18/06/03

Ref: 984917/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Bradbury House Goyt Side Road Chesterfield Derbyshire S40 2PH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Robinson & Sons Ltd Bradbury House Chesterfield Derbyshire S40 1YE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>7499</p>	<p>Description</p> <p>Non-trading company</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Harold RABY Address 18 Newbold Avenue Chesterfield Derbyshire S41 7AR	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Harold RABY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Harold RABY Address 18 Newbold Avenue Chesterfield Derbyshire S41 7AR Date of birth 11/09/1951 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Harold RABY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Charles William Guy ROBINSON	Name <input type="checkbox"/> 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 Ravensnest Farm Milltown Ashover Chesterfield S45 0EZ	Address
	Date of birth 12/08/1956	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Charles William Guy ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Bradbury ROBINSON OBE	Name <u>Jonathan Brian Marx</u>
	Address White Cottage Matlock Road Walton Chesterfield Derbyshire S42 7LD	<input type="checkbox"/> 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.
	Date of birth 14/09/1946	Address <u>16 NICHOLAS WAY</u> <u>NORTHWOOD</u> <u>MIDDLESEX</u>
	Nationality British	UK Postcode <u>HAB 2TS</u>
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of birth <u>10/06/1947</u>
		Nationality <u>BRITISH</u>
		Occupation <u>CHIEF EXECUTIVE</u>
		Date of change <u>12/05/2003</u>
		Date Philip Bradbury ROBINSON OBE ceased to be director (if applicable) <u>08/05/2003</u>

Form 288 SENT

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued 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.

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	
<div>> Shareholder Name Mr Charles William Guy ROBINSON</div>		<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div>		<div>Shares transferred by Mr Charles William Guy ROBINSON</div>	
<div>Address Ravensnest Farm Milltown, Ashover Chesterfield, Derbyshire S45 0EZ</div>		<div>Shares held Class Number 1</div>		<div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>	
<div>Shares held Class Ordinary</div>		<div>Class Number 1</div>		<div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>	
<div>> Shareholder Name ROBINSON & SONS LTD</div>		<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div>		<div>Shares transferred by ROBINSON & SONS LTD</div>	
<div>Address Bradbury House Chesterfield Derbyshire S40 1YE</div>		<div>Shares held Class Number 39999</div>		<div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>	
<div>Shares held Class Ordinary</div>		<div>Class Number 39999</div>		<div>Class Number Date of transfer _____ _____ _____/____/_____ _____/____/_____</div>	

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

6 6 03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/5/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **31st May 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

John Raby
Group Financial Controller
Bradbury House
Chesterfield
Derbyshire
S40 1YE

DX number *if applicable*

DX exchange