

363a

Please complete in typescript, or in bold black capitals.

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HFP010	· Comr	oany Number	1 1215255
_	•	-	1315755
С	ompany	Name in full	Robin Symes Limited
Date of this The information o		urn is made up	Day Month Year 1 5 0 3 2 0 0 2
Date of next	treturn		
date earlier tha eturn please s	n the anni how the da use will th	•	Day Month Year
Registered Show here the this return.		at the date of	4th Floor, St Alphage House, 2 Fore Street
Any change of registered offic		Post town	LONDON
be notified on a 287.		County / Region	L
		UK Postcode	EC2Y 5DH
Principal b	usiness	activities	
Show trade classifier the principal		n code number(s) or activities.	5248 5250
	•		L
		not be determined,	
give a brief de activity.	escription (or principal	
			· · · · · · · · · · · · · · · · · · ·



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members for the register of members is the registered office, state have been to be a considered of the registered of the regi		UK Postcode [
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state where it is kept	nture holders, egister or part eregistered	
(County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by Without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	guarantee [shares guarantee guarantee with share	Please tick the appropriate box
Company Secretary (Please photocopy this area to provide details of joint secretaries).	* Style / Title	Details of a new company secretary must be notified on form 288a. Miss
* Voluntary details.	Forename(s)	Chantal
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Surname	Sparwasser 5A Cornwall Crescent
Usual residential address must be	Post town	LONDON
given. In the case of a corporation, give the registered	County / Region	UK Postcode W11 1PH
or principal office address.	Country	



Directors Please list directors in alph	abetical order.	Details of new directors must be	notified on form 288a
Nam	* Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 0 2 1 9 3 9	
or a Scottish firm, the name is the	Forename(s)	Robin	
corporate or firm name.	Surname	Symes	
Add	Iress	3 Seymour Walk	
Usual residential address must be given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode SW10 9NE
address.	Country		Nationality British
В	usiness occupation	Antique Dealer	
* Voluntary details.			
Na	me * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s) [
corporate or firm name.	Surname	e (
Ac	ldress		
Usual residential address must be			
given. In the case of a corporation,	Post tow		
give the registered or principal office	County / Regio	n [UK Postcode
address.	Countr		Nationality [
	Business occupatio	n	



P.02/02 Company No 1315755

ssued share capital Enter details of all the shares in issue at the date of this return.	Class (a.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued muliplied by nominal value per share, or total amount of stock)
Ordinary		100	£100.00
	-		
	Totals	1.00	100.00
lst of past and present share			
use attached schedule where appropriate) A full list is required if one was not uded with either of the last two	There were no change	s in the period X	_
etums.	A list of changes is en	closed	
	A full list of sharehold	ers is enclosed X	
Certificate	l certify that the inform knowledge and belief		n is true to the best of my
Sig	ned Polmes		ate 9 Out 2002
† Piesse delete as appropriate,	† a director / secretary		<u> </u>
When you have signed the return send with the fee to the Registrar of Companies.	d it This return in		continuation sheets.
Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, teleph		s , 4th Floor, St .	Alphage Rouse,
number and, if available, a DX number and Exchange of the person Compani House should contact if there is any q	es 2 Fore Street,	LONDON, ECZY SDII	6.4600
THE STATE OF THE PARTY OF THE P		Tel: 020 721	
Alberrint	DX number	DX exchange f	



List of past and present shareholders Schedule to form 363a

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Company Number

l	131575	55		 		
١	Robin	Symes	Limited	 		

Company Name in full

Changes to shareholders particulars or details of the amount of stock or

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Chantal Sparwasser	£1.00 Ordinary			
Address 5A Cornwall Crescent, LONDON				
	Shares Held			
UK postcode W11 1PH				
Name Robin Symes	£1.00 Ordinary			
Address 3 Seymour Walk, LONDON				
	Shares Held			
UK postcode SW10 9NE				
Name				
Address				
UK postcode	-		rather in the factor of the fa	