

Amended

363a

--- for the record ---Please complete in typescript,
or in bold black capitals.

CHFP000

## **Annual Return**

Company Number	1980734
Company Name in full	Martin Robey Holdings Limited
Date of this return The information in this return is made up to	Day Month Year 3 0 0 9 12 0 0 7
Date of next return  f you wish to make your next return o a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time	Day Month Year
Registered Office Show here the address at the date of his return.	Pool Road Camp Hill Industrial Estate
	Nuneaton warwickshire [CUID 91/1E
Principal business activities  Show trade classification code number(s) or the principal activity or activities.	7415
f the code number cannot be determined, give a brief description of principal activity	
*AHW6ROZ7* A30 10/11/2010 387 COMPANIES HOUSE A23 29/10/2010 229 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or  Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  DX 235 Edinburgh 2

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept.	
Parat tarren	
Post town	
County / Region	UK Postcode
Decister of Debanture halders	
Register of Debenture holders	
If there is a register of debenture holders,	
or a duplicate of any such register or part	
of it, which is not kept at the registered	
office, state here where it is kept.	
Dank kanna	
Post town	1
	<u></u>
County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
, ,	
Company type	
Company type	
Public limited company	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital	Blanca Andretha comments have
Private company limited by shares exempt under	> Please tick the appropriate box
section 30	
Private company limited by guarantee exempt	
under section 30	
diladi bodidii qo	
Private unlimited company with share capital	'
, ,	
Private unlimited company without share capital	
i iivate diminited company without share capital	
0	
Company Secretary	
* Voluntary details	Details of a new company secretary must be notified on form 288a.
•	
(Please photocopy this area to provide Name * Style / Title	, Mc
details of joint	10/1
secretaries) Forename(s)	Brendon Elliot
, , , , , , , , , , , , , , , , , , , ,	BIETOUR COOC
The this have if the Surname	<b>0</b> 4.
HER THIS DOX II THE	Robey
address shown is a	J
service address for Address #	61 Bulkington Lane
the beneficiary of a  Confidentiality Order	0, 000,00,00
granted under section	whitestone
723B of the	MMIGICALE
Companies Act 1985 Post town	As a sha a
otnerwise, give your	NUMERION
usual residential	
address in the case County / Region	Warwickshire UK Postcode (UII) 45P
of a corporation or Scottish firm, give the	
registered or principal Country	United Kingdom
office address.	men
	•
If a partnership give the	
names and addresses of	
the partners or the name of the partnership and	
office address	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
	Name * Style / Title	1 Mc
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name  ** Tick this box if the	Forename(s)	Martin Elliott
address shown is a service address for	Surname	Robey
the beneficiary of a Confidentiality Order granted under section	Address **	The Windrill
723B of the Companies Act 1985		Tuttle Hill
otherwise, give your usual residential address In the case	Post town	Nuneaton
of a corporation or Scottish firm, give the registered or principal	County / Region	Worwick shire UK Postcode (U) 10 050
office address	Country	Nationality British
	Business occupation	Managing Director
Voluntary details		
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_ L/L_ L_ /L_ L_ L_
or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	[
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	

Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary'A'	525	£525-00
	Ordinary 'B'	525	ES25-00
	Ordinary'C'	525	\$525-00
	Ordinary D'	525	£525-00
	Totals L	2,100	£2,100-00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes II	n the period	
returns	A list of changes is enclosed.  A full list of shareholders		r in another format
Certificate	I certify that the information knowledge and belief	on given in this return	n is true to the best of my
Signed	Allfeli	Dar	te 22 /10/2010
† Please delete as appropriate	† a director /secretary	/	•
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House</b> .	This return includes	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		
form The contact information that you give will be visible to searchers of the public record.		Tel	
•	DX number	DX exchange:	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
ŀ	lame * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	, Date of birth	
or firm name  Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	
registered or principal office address	Country	Nationality
	Business occupation	
<b></b>		
* Voluntary details		
	Name * Style / Title	<u></u>
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name  **Tick this box if the	Forename(s)	
address shown is a service address for	Surname	·
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address <sup>™</sup>	
	Post town	·
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	Nationality
	<b>Business occupation</b>	
* Voluntary details		
,	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L   / L   / L   L
or firm name  **Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post towr	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	•

#### CHFP000

	Company Number	<u>L</u>
Con	npany Name in full	
* Voluntary details		<u> </u>
Company Secr	etary	
(Please photocopy this area to provide details of joint		Details of a new company secretary must be notified on form 288a.
secretaries)	Name * Style / Title	
If a partnership give the names and addresses of the	Forename(s)	L
partners or the name of the partnership and office address	Surname	<u></u>
** Tick this box if the	Address **	1
address shown is a service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the	Country	L
registered or principal office address		
Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order  Name * Style / Title	
Directors In the case of a director that is a corporation or a	Name Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	L
name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	* Style / Title  Date of birth	Day Month Year
or firm name	Forename(s)	<u></u>
" Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address	County / Region	UK Postcode
omoo aaanaa	Country  Business occupation	Nationality
* Voluntary details		
Directors in the case of a director that is a corporation or a	lame * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	<u> </u>
<sup>††</sup> Tick this box if the	Forename(s)	<u></u>
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	L
Companies Act 1985 otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1



### List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1980734
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# Company Name in full Martin Robey Holdings Limited

- ➤ 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate, Class and number of shares or amount of stock transferred	
Name  M M E Robey  Address  The windmill Tuttle Hull  Nuneaton, warks  UK Postcode L V L 2 25D	Ordinary 'A' 525 Ordinary 'B' 525 Ordinary 'C' 525 Ordinary 'D' 525		
Name  LAddress  LLLLLL_L_L_L_L_L_L_L_			
Name  LAddress  L  L  UK Postcode			

### List of past and present shareholders (Continued)

	Company Number		
Shareholders' details	Class and number of shares or amount of stock held	shares Int of Class and number of Date of Class and number of Clas	
Name			
Address			
L			
UK Postcode			
Name			
Address			:
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
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L			
UK Postcode			