

COMPANIES HOUSE

1000 363s

Annual Return

of company number 01980734

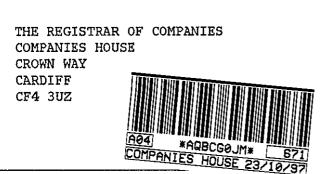
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company name

MARTIN ROBEY HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 10	019	917

Date of next return (See note 2)

If you wish to make your next return to 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

POOL ROAD CAMP HILL INDUSTRIAL ESTATE NUNEATON WARWICKSHIRE CV10 9AE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

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01980734	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
POOL ROAD	
CAMP HILL INDUSTRIAL ESTATE	
NUNEATON WARWICKSHIRE CV10 9AE	
Register of debenture holders (See note 6)	
riegister of dependate notices (See note b)	
Any register of debenture holders (or duplicate) is kept at	

Company Convolution (a	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/111 200.	Date of any change.
JULIET ANN	
ROBEY	
THE WINDMILL HOUSE	
TUTTLE HILL NUNEATON	***************************************
WARWICKSHIRE CV10 OSD	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN ELLIOTT	
ROBEY	***************************************
THE WINDMILL TUTTLE HILL	
NUNEATON	
WARWICKSHIRE	
CV10 OSD	

Date of Birth:- 25/09/48	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	Doug Markh Voc.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01980734	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month rear Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••		
	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

01980734 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CROILARY	2100	2100,
	Totals	2100	2100,
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/09/95		ges is enclosed nembers is enclos	on paper paper ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed /	MHOJ	/ Secretar y/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20:10	<u>, </u>	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number nsure that you ons on this pa	have completed
	MR. M. E	Robey	
To whom should Companies House direct any enquiries about the information shown in this		BEY HOLDING	
return?>			e CVID 9AE
	Telephone c	01203-386903	Ext