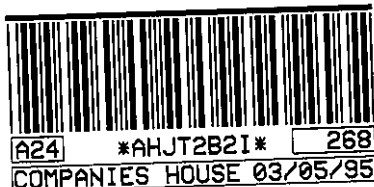




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95

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
0 8	0 5	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 WEST STOCKWELL STREET
COLCHESTER
ESSEX
CO1 1HQ

✓
.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8795 CONSULTANT ENGINEERS

✓							

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

88/1013628/48

363s

Annual Return

of company number 02190574

X

company name
ROBIN WEBB CONSULTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02190574

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE ✓

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

THERESE ALEXANDRA
WEBB
121 MALDON ROAD
COLCHESTER
ESSEX CO3 3AX ✓

Day Month Year

Date of any change.

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 form 288.

HENRY BRIAN
WARBURTON
C ENG FICE MBCS
THIRLESTANE BRADFORD ROAD
SHERBORNE
DORSET DT9 6BP ✓

Day Month Year

Date of any change.

Date of Birth:— 08/11/28

Nat:BRITISH

Occ:CHARTERED CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

02190574

Directors - continued

Particulars.

ROBERT MILES
WEBB
M ENG C ENG MICE MASCE EURING
121 MALDON ROAD
COLCHESTER
ESSEX CO3 3AX

Date of Birth:- 08/08/40
Nat:BRITISH
Occ:MAN.DIR/CHARTERED CIVIL ENG.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THERESE ALEXANDRA
WEBB
121 MALDON ROAD
COLCHESTER
ESSEX CO3 3AX

Date of Birth:- 22/06/43
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>118-00</u>	<u>£118.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>118.00</u>	<u>£118.00</u>

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 08/05/94 ✓

A list of changes is enclosed



A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Norise A. Webb

Secretary/Director *

*(delete as appropriate)

enclose the fee of **£18.**

Date

08/04/95

cheques should be made payable

to **Companies House.**

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

to whom should Companies House direct any enquiries about the information shown in this return?

MRS THERESE WEBB121 MALDON ROADCOLCHESTERESSEX

Postcode

CO3 3AYTelephone 01206 765467 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]