

COMPANIES HOUSE

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 18	0 15	915	

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.

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.

BB (101362\$ /68.

363s

Annual Return

of	company	number	02190574
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company name

ROBIN WEBB CONSULTING LIMITED

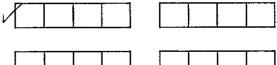
company type

PRIVATE COMPANY LIMITED BY SHARES

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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	Day	Month	Year	
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02190574 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
THERESE ALEXANDRA WEBB	
121 MALDON ROAD COLCHESTER ESSEX CO3 3AX	
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.	Day Month Year
HENRY BRIAN WARBURTON C ENG FICE MBCS THIRLESTANE BRADFORD ROAD SHERBORNE DORSET DT9 6BP	
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.	

Page 2

02190574	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
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.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

D2190574 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this eturn.	Preference etc)		issued multiplied by nominal value per share)		
	CRDINARY	1118-00	\$118.00		
·					
	Totals	118.00	8118-00		
List of past and present members See note 9)					
Use attached schedule where appropriate) full list is required if one was not included with ither of the last two returns.	There were no d	changes in the pe	Please mark the appropriate box.		
The last full members list was at 08/05/94	A list of change	es is enclosed	on paper paper		
	A full list of me	embers is enclose	ed 🗸		
Elective resolutions (See note 10) Private companies only)					
an elective resolution is in force at the date of this esturn to dispense with annual general meetings, mark tis box.					
an elective resolution is in force at the date of this sturn to dispense with laying accounts in general neetings, mark this box.					
Certificate					
certify that the information given in this return is true the best of my knowledge and belief.	Signed (érèse A	w L		
enclose the fee of £18.	Date 58 A	10<	Secretary/Director * *(delete as appropriate)		
heques should be made payable Companies House		4			
•	This return inc	(enter numbe			
	Please ens all sections	ure that you s on this page	have completed e.		
⇒ whom should Companies House direct any enquiries	HRS 140	reze we	TS.		
⊃out the information shown in this return?	121 MALDON ROAD				
:	COLCHE	I TER			
	E82E1	Postcode	(033AY		
⊃rinted on ≔cycled Paper	Telephone 💍	206 76546)Ext		

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02190574	Particulars of shares trans-			
Company Name:	shares or	B .	r, in the case	
ROBIN WEBB CONSULTING LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing members at	9	who are still	
•	date of this	members	s, and	
	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
HENRY BRIAN WARBURTON	18			
THIRLESTANE BRADFORD ROAD				
SHERBORNE DORSET DTG 6BP				
ROBERI MILES WEBB	70			
121 MALDON ROAD, COUHETTER				
ESSEY CO3 3AX				
THERESE ALERANDRA WASB	25			
DI HADON RD COLCHETTER, FSEEY (03 34X				
ROSEMARY SARAH WEBB	l			
121 MALDON ROAD, COUHESTER, EXEXCOSSA				
ELIZABETH JANE WEEB	1	· -		
121 MALDON ROAD, COLOHESTER ESSEX (0834				
JAMES ARTHUR ROBIN WEBB	1			
121 MALDON ROAD COLCHEZ TENERIN 1033AK				
ANGERA LUCY WEBB	į			
121 MALDON ROAD, COLCHESTER, EXEXCOSSAX				
LOUSE MARY WEBB	(
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02190574 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ROBIN WEBB CONSULTING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held