

— for the record — Company Name

ROBS-WORLD LIMITED

Company Type
Private Company Limited By
Shares

Company Number 4553540 Information extracted from Companies House records on 11th September 2004

363s Annual Return

100099

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



_				19/10/04		
Re	ef: 4553540/03/10	Current	details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	53 Cambridge Road Sawbridgeworth Hertfordshire CM21 9JP Address where the Register is held At Registered Office		Address UK Postcode LLLL UK Postcode LLLL UK Postcode LLLL		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7240 7414	Description Data base activities Business & management consultancy	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

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COMPANY	ING(IIDC)	7000070

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Virginnia Anne HASLAM Address Laurels Sawbridgeworth Road Hatfield Heath Hertfordshire CM22 7DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Virginnia Anne HASLAM ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert David HASLAM Address Laurels Sawbridgeworth Road Hatfield Heath Hertfordshire CM22 7DR	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 06/08/1962 Nationality British Occupation Project Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Robert David HASLAM ceased to be director (if applicable)

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Section 3: Share Capital

	● 46	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4553540

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transfer	red	
> Shareholder Name Mr R D HASLAM			Name				
	Address Laureis		Address				
	Sawbridgeworth Road Hatfield Heath CM22 7DR		UK Postcode			transferred HASLAM	by
	Shares held Class Ordinary	Number 1	Shares held Class	Number			Date of transfer
>	Shareholder Name Mrs V A HASLAM		Name				<u> </u>
	Address Laurels Sawbridgeworth Road Hatfield Heath		Address			transferred . HASLAM	by
	CM22 7DR		UK Postcode				
	Shares held Class Ordinary	Number 1	Class	Number		t	Date of transfer
							• •

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address	ļ		
UK Postcode			
Name			
Address			
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UK Postcode			
Name			:
Address			ļ
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.		
1. Declaration		
		urn are correct as at the made-up-date e of £15.
Signature (Director /	Secretary)	Date / / / / Zeo4 This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		of the Annual Return and the
2. Date of this return		
☐ This AR is made up to 4/10/2004	If you are ma please give tl	king this return up to an earlier date, ne date here
	<u> </u>	/
	Note: The form i	nust be delivered to CH within 28 days of this date
3. Date of next return	-	
If you wish to change you please give the new date	here:	a date earlier than 4th October 2005
4. Where to send this ☐ Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	iling fee with t	he company number written on the
Contact Address		
	ou if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Contact Name		elephone number inc code
JACQUES+ ASSUL L	<u>(T)</u>	11279 FEL 804L
Address	D	K number <i>if applicabl</i> e

DX exchange

Postcode

CM21 9JP

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