

363a_(ef)

Annual Return

Company Name:

ROBINSON PLASTIC PACKAGING (STANTON HILL)

LIMITED

Company Number:

05792726

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 24/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2522

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

BRADBURY HOUSE, GOYT

SIDE ROAD **CHESTERFIELD**

DERBYSHIRE

S40 2PH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN HAROLD RABY Address:

18 NEWBOLD AVENUE

CHESTERFIELD

DERBYSHIRE S41 7AR

Director 1:

Name: ADAM JONATHAN Address:

102 BRAYWICK ROAD

MAIDENHEAD

Date of Birth: 27/05/1960 Nationality:

BERKSHIRE SL6 1DJ

Occupation:

BRITISH

FORMELA

COMPANY DIRECTOR

Director 2:

Name: DR JONATHAN BRIAN Address: 16 NICHOLAS WAY

MARX NORTHWOOD

Date of Birth: 10/06/1947 MIDDLESEX HA6 2TS
Nationality: BRITISH

Nationality: BRITISH
Occupation: DIRECTOR

Director 3:

Name: ROBERT HUW PARSONS Address: 19 CHERRY TREE GROVE

Date of Birth:29/05/1962NORTH WINGFIELDNationality:BRITISHCHESTERFIELDOccupation:DIRECTORDERBYSHIRE \$42 5QT

Director 4:

Name: JOHN HAROLD RABY Address: 18 NEWBOLD AVENUE

Date of Birth: 11/09/1951 CHESTERFIELD

Nationality: BRITISH DERBYSHIRE S41 7AR

Occupation: ACCOUNTANT

Director 5:

Name: CHARLES WILLIAM GUY Address: RAVENSNEST FARM

ROBINSON MILLTOWN ASHOVER

Date of Birth: 12/08/1956 CHESTERFIELD S45 0EZ
Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2007

Name: ROBINSON PLC

Address: BRADBURY HOUSE

GOYT SIDE ROAD CHESTERFIELD DERBYSHIRE

UNITED KINGDOM S40 2PH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)