

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/08/2008

Company Name: ROBBOS LIMITED

Company Number: 02395678

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

TYN Y COED LLANHROS

LLANDUDNO

CONWY LL30 1SA ROBERTSON

RESEARCH

INTERNATIONAL

LIMITED TYN Y COED

PENTWYN ROAD LLANDUDNO GWYNEDD LL30 1SA

Details of Officers of the Company

Company Secretary 1: Address: HIGHFIELD GANNOCK ROAD Name: ALAN JAMES BUCKLEY **DEGANWY CONWY LL319HJ** Director 1: Name: RICHARD MANSON FOWLER Address: RHIWLAS HOUSE OFF LLANRWST ROAD **COLWYN BAY** UNITED KINGDOM **LL29 8YS** Occupation: Nationality: Date of Birth: **COMPANY DIRECTOR** 12/07/1953 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Aggregate Nominal value Number of

of issued Shares Shares issued

ORDINARY 960 **GBP960**

TOTALS

960 **GBP960**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

960 ORDINARY Shares held as at 15/06/2008

Name:

FUGRO ROBERTSON LIMITED

Address:

TYN Y COED PENTYWYN ROAD

LLANDUDNO

GWYNEDD LL30 1SA

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **18/08/2008**