

PEAPOD SOLUTIONS LTD.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP004

Company Number 4521019

Company Name in full

Robinia Employees Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year
2 6 0 9 2 0 0 3

Date of next return

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
_ _ _ _ _

Registered Office

Show here the address at the date
of this return

Circus Mews

25 Carriage Court

Any change of
registered office
must be notified
on form 287.

Post town

Bath

County / Region

UK Postcode B A 1 2 P W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



A16 *AC966UMAX* 0506
COMPANIES HOUSE 02/06/04

A29 *A66DAVEK* 0724
COMPANIES HOUSE 25/05/04

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Peapod Solutions Ltd.

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by share

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Mr

Forename(s)

Martin Hewson

Surname

Thornton

Address

18 Church Road

Silverton

Post town

Exeter

County / Region

UK Postcode

E X S 4 H S

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	Mrs		
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 3 / 0 5 / 1 9 4 8	
	Forename(s)	Elizabeth Anne	
	Surname	Wagstaff	
Address	35 St James Square		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Bath	
	County / Region	UK Postcode	B A 1 2 T T
	Country	England	Nationality British
Business occupation	Director		

* Voluntary details.

Name * Style / Title	Mr		
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 4 / 0 5 / 1 9 6 4	
	Forename(s)	Julian Charles	
	Surname	Ball	
Address	14 Mill Fleam		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	Hilton	
	County / Region	UK Postcode	D E 6 5 5 H E
	Country	England	Nationality British
Business occupation	Director		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

ordinary	1	1.00
Totals	1	1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

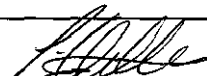
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

24.05.2004

† Please delete as appropriate.

† ~~A director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Horsey Lightly Fynn

20 West Mills

Tel 01635 580858

DX number 30835

DX exchange NEWBURY

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders

Schedule to form 363a

CHFP004

Company Number 04521019

Company Name in full Robinia Employees Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robinia Employees Trustees Limited Address Carriage Court 25 Circus Mews Bath UK Postcode BA 1 2 P W	ORDINARY 1		
Name Address Address Address UK Postcode			
Name Address Address Address UK Postcode			

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			