



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



106024 363s  
Annual Return

of company number 02901674

R

company name  
ROBERT WEST CONSULTING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97

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
23	02	97

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

46 HIGH STREET  
ORPINGTON  
KENT  
BR6 0JQ

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

SALLY FIONA  
KEEN  
11 SLADES DRIVE  
CHISLEHURST  
KENT BR7 6JU

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HAYDN GARETH  
EVANS  
WOODHALL BARN  
WOODHALL DRIVE  
SUTTON WOODBRIDGE IPSWICH  
SUFFOLK IP12 3EG

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 23/02/50

Nat: BRITISH

Occ: CHARTERED CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

ROBERT WEST LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SALLY FIONA  
KEEN  
11 SLADES DRIVE  
CHISLEHURST  
KENT BR7 6JU

Date of Birth:- 20/05/55

Nat:BRITISH

Occ:ACCOUNTANT/FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ROBERT WEST LIMITED  
ROBERT WEST MANAGEMENT LIMITED - PREV.

Particulars.

ROBERT  
KINGSTON  
DOWNLEA BULL LANE  
ECCLES  
AYLESFORD  
KENT ME20 7HW

Date of Birth:- 28/09/55

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WALLACE  
PRATT  
DOWN VIEW THE RIDGEWAYE  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT TN4 0AB

Date of Birth:- 25/02/58

Nat:BRITISH

Occ:CHARTERED CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
28	02	97

Date of resignation.

ROBERT WEST LIMITED  
ROBERT WEST MANAGEMENT LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN RICHARD  
ROOME  
14 GAWSWORTH DRIVE  
SANDBACH  
CHESHIRE CW11 0DY

Date of Birth:- 17/04/48

Nat:BRITISH

Occ:CHARTERED CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*ROBERT WEST LIMITED*

Particulars.

HEATHER MARY  
STANLEY  
24 BROMLEY LANE  
CHISLEHURST  
KENT BR7 6LE

Date of Birth:- 14/08/61

Nat:BRITISH

Occ:CHARTERED CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID GWYN WATCYN  
WILLIAMS  
1 MAES YR AWEL  
RADYR  
CARDIFF  
CF4 8AN

Date of Birth:- 07/09/44

Nat:WELSH

Occ:CHARTERED CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

TIMOTHY MICHAEL  
WILLIAMS  
24 LOWER WOOD ROAD  
CLAYGATE  
ESHER  
SURREY KT10 0EU

Date of Birth:- 02/10/56

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ROBERT WEST LIMITED  
ROBERT WEST MANAGEMENT LIMITED - PREV.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02901674

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1</u>	<u>£1</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 23/02/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

6/3/97

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MRS SAULY F KEDD

46 HIGH STREET

ORPINGTON

KE5T

Postcode BR6 9JQ

Telephone 01689 820216 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]