



COMPANIES HOUSE

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



A38 *AV20NJMZ* 76
COMPANIES HOUSE 06/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96
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 | 96 |

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.

M18
101135

363s

Annual Return

of company number 02901674

R

company name
ROBERT WEST CONSULTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
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| Day | Month | Year |
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Registered Office (See note 3)

This is the address registered by Companies House.

46 HIGH STREET
ORPINGTON
KENT
BR6 0JQ

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Principal business activities (See note 4)

Trade classification is
8795 CONSULTANT ENGINEERS

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

Register of members *(See note 5)*

02901674

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

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

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Date of any change.

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

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02901674

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

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

STEVEN JOHN
NEWBOLD
23 ASHWIN AVENUE
COPFORD
COLCHESTER
CO6 1BS

Date of Birth:- 06/05/56

Nat:BRITISH

Occ:CHARTERED CONSULTING ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02901674

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT FRANCIS
RYAN
4 CARDINAL DRIVE
KIDDERMINSTER
WORCESTERSHIRE DY10 4RY

Date of Birth:- 01/06/56

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

| | | |
|--|--|--|
| | | |
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Date of resignation.

Directors - continued

02901674

Particulars.

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

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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) |
|--|----------------------------|--|
| ORDINARY | 50,000 | £50,000 |
| | | |
| | | |
| | | |
| Totals | 50,000 | £50,000 |

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 23/02/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" 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 £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director *
(delete as appropriate)

Date

5/3/96

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. SALLY F. KEEN

Robert West CONSULTING LIMITED

46 HIGH STREET, ORPINGTON

Kent

Postcode BR6 0JQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued on page 10

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]