



Companies House

— for the record —

Company Name

ROBERT WEST (HOLDINGS)  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

3846729

Information extracted from  
Companies House records on  
6th September 2001

### Section 1: Company details



Ref: 3846729/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>46 High Street Orpington Kent BR6 0JQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>4521        Gen construction &amp; civil engineer</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Timothy Michael WILLIAMS</b>  <b>Address</b> <b>24 Lower Wood Road</b> <b>Claygate</b> <b>Esher</b> <b>Surrey</b> <b>KT10 0EU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy Michael WILLIAMS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Edward PAWSEY</b>  <b>Address</b> <b>The Tythe Barn</b> <b>Atch Lench</b> <b>Evesham</b> <b>Worcestershire</b> <b>WR11 5SP</b>  <b>Date of birth</b> 28/05/1944  <b>Nationality</b> British  <b>Occupation</b> Cd Chartered Engineer	<b>Name</b>  <b>Address</b> <u>HOLLY HOUSE TOP STREET</u> <u>CHARLTON NR PERSHORE</u> <u>WORCESTERSHIRE WR10 3LE</u>  <b>UK Postcode</b> <u>WR10 3LE</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>01/07/2001</u> <b>Date Peter Edward PAWSEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Anderson PRICE</b>  <b>Address</b> <b>34 Cressy Road</b> <b>Hampstead</b> <b>London</b> <b>NW3 2LY</b>  <b>Date of birth</b> 13/03/1946  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Anderson PRICE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Timothy Michael WILLIAMS	<b>Name</b> _____
	<b>Address</b> 24 Lower Wood Road Claygate Esher Surrey KT10 0EU	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 02/10/1956	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Consulting Engineer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Michael WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>30,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>283,888</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£28,388.80</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>313,888</b>  <b>Total Nominal value of shares issued</b> <b>£58,388.80</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>John ADAMS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>John ADAMS</b>		
		<b>Address</b>  				
<b>Address</b> <b>18 Conyerd Road</b> <b>Borough Green</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN15 8RJ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>605</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>			
<b>&gt; Shareholder Name</b> <b>David ALBISTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>David ALBISTON</b>		
		<b>Address</b>  				
<b>Address</b> <b>1 Mayford Road</b> <b>Chatham</b> <b>Kent</b> <b>ME5 8SZ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>			
<b>&gt; Shareholder Name</b> <b>John ALLEN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>John ALLEN</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat 1</b> <b>17 Foulser Road</b> <b>London</b> <b>SW17 8UE</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>			

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>C. BUTTACI</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>C. BUTTACI</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>134 Molesey Road</b> <b>Walton-On-Thames</b> <b>Surrey</b> <b>KT12 4RD</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Dean DEACON</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Dean DEACON</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>2 Wolsley Close</b> <b>Dartford</b> <b>DA1 4BB</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Paul Frank JEAL</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Paul Frank JEAL</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>34 Swingate Avenue</b> <b>Cliffe</b> <b>Rochester</b> <b>Kent</b> <b>ME3 7RA</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>809</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Simon Andrew LOVELL		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Simon Andrew LOVELL		
<b>Address</b> Tyn Y Ffordd Forestry Road Llanferres Mold Clwyd CH7 5SH		<b>Shares held</b> Class  Number 28300		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>Shares held</b> Class Ordinary B		Class  Number 28300		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> Ian MARSDEN		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Ian MARSDEN		
<b>Address</b> 1 Craythorne Tenterden Kent TN30 6SD		<b>Shares held</b> Class  Number 23728		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>Shares held</b> Class Ordinary B		Class  Number 23728		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> Paul Philip MCCRACKEN		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Paul Philip MCCRACKEN		
<b>Address</b> 117 Hillcrest Road Orpington Kent BR6 9AG		<b>Shares held</b> Class  Number 23728		Class    Number    Date of transfer _____ _____ _____/____/____		
<b>Shares held</b> Class Ordinary B		Class  Number 23728		Class    Number    Date of transfer _____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Stephen NAYLOR		Name _____		<b>Shares transferred by</b> Stephen NAYLOR		
		Address _____ _____ _____				
<b>Address</b> 19 Newlyn Avenue Macclesfield Cheshire SK10 3PN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class _____				
Number 4546		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Peter Edward PAWSEY		Name _____		<b>Shares transferred by</b> Peter Edward PAWSEY		
		Address HOLLY HOUSE TOP STAGE 1 CHARLTON Nr PERSHORE WORCESTERSHIRE WR10 3LG				
<b>Address</b> Tythe Barn Atch Lench Evesham Worcestershire WR11 5SP		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class _____				
Number 93409		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Julian PERRY		Name _____		<b>Shares transferred by</b> Julian PERRY		
		Address _____ _____ _____				
<b>Address</b> 101 Boundary Road Chatham Kent ME4 6UH		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class _____				
Number 750		Number _____		Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Keith Anderson PRICE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Keith Anderson PRICE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>34 Cressy Road</b> <b>Hampstead</b> <b>London</b> <b>NW3 2LY</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>85833</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Malcolm REYNOLDS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Malcolm REYNOLDS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>17 Ashlar Close</b> <b>Stoke-On-Trent</b> <b>ST6 6UP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>310</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Michael Anthony SIMMS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Michael Anthony SIMMS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>128 Birch Tree Avenue</b> <b>West Wickham</b> <b>Kent</b> <b>BR4 9EL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1150</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ian TITLEY		Name _____		<b>Shares transferred by</b> Ian TITLEY		
		Address _____				
Address 8 Rogate Close Stoke-On-Trent ST4 3RP		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 320	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		
<b>&gt; Shareholder Name</b> Timothy Michael WILLIAMS		Name _____		<b>Shares transferred by</b> Timothy Michael WILLIAMS		
		Address _____				
Address 24 Lower Wood Road Claygate Esher Surrey KT10 0EU		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary A	Number 30000	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
Ordinary B	16600	_____	_____	____/____/____		
<b>&gt; Shareholder Name</b> Gary Martin WILSON		Name _____		<b>Shares transferred by</b> Gary Martin WILSON		
		Address _____				
Address 5 Coopers Way Biddulph Stoke-On-Trent ST8 6SS		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 1800	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Timothy Williams  
(Director / Secretary)

Date 22, 09, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 22/9/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name TIMOTHY WILLIAMS

Telephone number inc code 01689 820216

Address WEST HOUSE HIGH STREET

DX number if applicable \_\_\_\_\_

BRIPINGTON KENT

DX exchange \_\_\_\_\_

Postcode BR6 0JQ