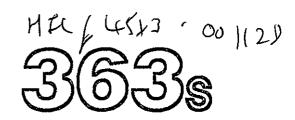


COMPANIES HOUSE



Annual Return

of company number 01326023

company name
ROBENCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFI
CF4 3U:

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 22/04/98

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				
3 0	0 4	9 8				

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O PYNE GILBERT
THE HIGHLANDS
82 THE RIDGEWAY
ENFIELD MIDDLESEX EN2 8JQ

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

H	you a	аге	maki	ng t	ne retu	rn up	to a	an ea	arne	a	τe,
sh	ow th	ne d	ate l	nere.	Please	note	that	the	forn	n mi	ıst
be	deli	vere	d to	Com	panies	Hous	e wi	thin	28 c	iays	of
thi	s ear	lier	date	€.						-	

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01326023 Register of members (See note 5)	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.	Day Month Year Date of any change.
PEEGEE CORPORATION SECRETARIES LTD THE HIGHLANDS 82 THE RIDGEWAY ENFIELD MIDDLESEX EN2 8JQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year
MARTIN GOODWIN-GRAFTON 6 FLINT CLOSE OFF LYNNE CLOSE GREEN STREET GREEN ORPINGTON KENT BR6 6DD	
Date of Birth:- 18/03/51 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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Page 3

01326023 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Silar OS 100aGa	(ie Number of shares issued multiplied by nominal value per share)
	ORDINORY	2	10:002
	Totals		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/04/96	A list of chang	es is enclosed embers is enclos	on paper paper
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.		7	
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.	Date 20 APR This return inc	cludes (enter numbe	Secretary/Director * *(delete at printer) continuation sheets. r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Te Fa)	Mi Recoevere 1: 0181-366 087 (: 0181- 366 94	74