



COMPANIES HOUSE

M10 204261215

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



A28 *AT6DVUAL* 642
COMPANIES HOUSE 25/03/97

363s

Annual Return

of company number 00736842

Y

company name
C.ROBINSON & SONS (BUTCHERS)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 28/02/97
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
21	03	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.

110 RUGELEY ROAD
BONEY HAY
WALSALL
WEST MIDLANDS BS7 8NR

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Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

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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

ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

ASHFORD HOUSE
95 DIXONS GREEN
DUDLEY
WEST MIDLANDS DY2 7DJ

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.....
.....

Company Secretary (See note 7)

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

JANE
ROBINSON
150, RUGELEY ROAD
BURNTWOOD
WALSALL
WEST MIDLANDS WS7 9HA

Day Month Year
[][] [][] [][] Date of any change.

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.....

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

Day Month Year
[][] [][] [][] Date of resignation.

Directors (See note 7)

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

DAVID ERIC
ROBINSON
150 RUGELEY ROAD
BURNTWOOD
WALSALL
WEST MIDLANDS WS5 9HA

Day Month Year
[][] [][] [][] Date of any change.

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.....
.....
.....

Date of Birth:- 27/04/40
Nat:BRITISH
Occ: BUTCHER

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

.....
C. E. LEWIS LTD
.....

Directors - continued

Particulars.

JAMES ERIC
ROBINSON
57 RUGELEY ROAD
BURNTWOOD
WALSALL
WEST MIDLANDS WS7 9BG

Date of Birth:- 07/08/45
Nat:BRITISH
Occ: BUTCHER

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

Date of any change.

Day	Month	Year

Date of resignation.

E. R. Leisner LTD

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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	2001	£ 2001
Totals	2001	£ 2001

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 21/03/96

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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 14th March 97.

This return includes NONE 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?----->

Rewards Street Co
Ashford House
95 Dixons Green Dudley
W.M.I.O.S Postcode DY2 7DJ
01384
Telephone 820160 Ext