



006106115

Companies House

— for the record —

Company Name

J.H. AND E. ROBINSON LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2675816

Information extracted from  
Companies House records on

22nd May 2002

- > 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.

A06  
COMPANIES HOUSE  
\*A5MGE3K0\*  
0106  
11/06/02

## Section 1: Company details

Ref: 2675816/03/10

## Current details

## Amended details

## &gt; Registered Office

Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

6 Lovely Lane  
Warrington  
Cheshire  
WA5 1NF

Address

UK Postcode \_ \_ \_ \_ \_

## &gt; Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

> Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

> Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

5244

Retail furniture  
household etc

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Paul ROBINSON  <b>Address</b> 12 Muirfield Close Cinnamon Brow Warrington Cheshire WA2 0SS	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul ROBINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Harry ROBINSON  <b>Address</b> 162 Hood Lane North Great Sankey Warrington Cheshire WA5 1HF  <b>Date of birth</b> 20/01/1954  <b>Nationality</b> British  <b>Occupation</b> Carpets And Flooring Specialists	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> TOORAK BROOK LANE RIXTON WARRINGTON  UK Postcode WA3 6QS Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Harry ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Keith ROBINSON

**Address**  
34 Bruche Avenue North  
Padgate  
Warrington  
WA3 1JL

**Date of birth** 23/04/1960

**Nationality** British

**Occupation** Carpet And  
Flooringspecialist

**Name**

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith ROBINSON ceased to be  
director (if applicable)

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

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Paul ROBINSON

**Address**  
12 Muirfield Close  
Cinnamon Brow  
Warrington  
Cheshire  
WA2 0SS

**Date of birth** 02/06/1957

**Nationality** British

**Occupation** Carpets And Flooring  
Specialist

**Name**

☐ Tick this box if this address is a service  
☐ address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul ROBINSON ceased to be  
director (if applicable)

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

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

	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> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 99  <b>Aggregate Nominal Value of issued shares</b> £99.00	<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> 99  <b>Total Nominal value of shares issued</b> £99.00	<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> Mr Harry ROBINSON		<b>Name</b> _____			
<b>Address</b> 162 Hood Lane North Great Sankey Warrington Cheshire WA5 1HF		<b>Address</b> TOORAK BROOK LANE RIXTON WARRINGTON UK Postcode WA3 6DS		<b>Shares transferred by</b> Mr Harry ROBINSON	
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Keith ROBINSON		<b>Name</b> _____			
<b>Address</b> 34 Birch Avenue North Padgate Warrington WA3 1JL		<b>Address</b> _____ _____ _____ UK Postcode _____		<b>Shares transferred by</b> Mr Keith ROBINSON	
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> Class	Number	Class	Number Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Paul ROBINSON		<b>Name</b> _____			
<b>Address</b> 12 Muirfield Close Cinnamon Brow Warrington Cheshire WA2 0SS		<b>Address</b> _____ _____ _____ UK Postcode _____		<b>Shares transferred by</b> Mr Paul ROBINSON	
<b>Shares held</b> Class Ordinary	Number 33	<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

[Signature]  
(Director / Secretary)

Date

10 / 06 / 2002

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 8/1/2002
- 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 8th January 2003  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 006106

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

PAUL ROBINSON

Telephone number inc code

01925 634399

Address

6 lovely lane  
Warrington  
Cheshire

DX number if applicable

— — —

DX exchange

Postcode

WA5 1NF