



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3WMW8PB**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **ROBERT WEST CONSULTING LIMITED**

*Company Number:* **02901674**

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### *Company Details*

*Period Ending:* **23/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEST HOUSE 46 HIGH  
STREET  
ORPINGTON  
KENT  
BR6 0JQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR KEITH ANDERSON  
PRICE**

*Address:* **34 CRESSY ROAD  
HAMPSTEAD  
LONDON  
NW3 2LY**

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### *Director 1 :*

*Name:* **OLIVER JAMES ENGLEBACK** *Address:* **42 GROSVENOR PARK  
TUNBRIDGE WELLS  
KENT  
TN1 2BD**

*Date of Birth:* **30/05/1962** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

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### *Director 2 :*

*Name:* **JONATHAN HOWARD** *Address:* **19 THE ROWANS  
BILLERICAY  
ESSEX  
CM11 2PB**

*Date of Birth:* **23/12/1969** *Nationality:* **British** *Occupation:* **CONSULTANT ENGINEER**

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*Director 3 :*

*Name:* **PAUL PHILIP MCCRACKEN**    *Address:* **3 ST THOMAS ROAD  
ORPINGTON  
KENT  
BR5 1HE**

*Date of Birth:* **28/08/1961**    *Nationality:* **British**    *Occupation:* **CHARTERED ENGINEER**

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*Director 4 :*

*Name:* **PETER EDWARD PAWSEY**    *Address:* **HOLLY HOUSE TOP STREET,  
CHARLTON  
PERSHORE  
WORCESTERSHIRE  
WR10 3LE**

*Date of Birth:* **28/05/1944**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR  
CHARTERED ENG**

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*Director 5 :*

*Name:* **MR CHRISTOPHER PRATT**    *Address:* **58 LANGDALE ROAD  
SALE  
MANCHESTER  
LANCASHIRE  
M14 5PN**

*Date of Birth:* **16/07/1962**    *Nationality:* **British**    *Occupation:* **STRUCTURAL ENG**

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Director 6 :

Name: **MR KEITH ANDERSON  
PRICE**

Address: **34 CRESSY ROAD  
HAMPSTEAD  
LONDON  
NW3 2LY**

Date of Birth: **13/03/1946** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Director 7 :

Name: **TIMOTHY MICHAEL  
WILLIAMS**

Address: **24 LOWER WOOD ROAD  
CLAYGATE  
ESHER  
SURREY  
KT10 0EU**

Date of Birth: **02/10/1956** Nationality: **British**

Occupation: **CONSULTING ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 23/02/2009**

*Name:*

**ROBERT WEST LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

*Authenticated:* **Yes (E/W)**