

363a_(ef)

— for the record ——

Annual Return

Company Name: ROBERT LTD

Company Number: **05493120**

Received for filing in Electronic Format on the: 06/08/2007

Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

139 HIGH STREET

PENGE SE20 7DS At Registered Office N

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANNETT KELLY Address: 48 KINGSHILL AVE

NORTHOLT UB5 6LG

Director 1:

Name: DIAN PRYCE-LLEWELLYN Address: 139 HIGH STREET

Date of Birth: 03/02/1979 PENGE SE20 7DS
Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2007

Name: NOMINEE DIRECTOR LTD

Address: SUITE B

29 HARLEY STREET LONDON W1G 9QR

Shareholding 2:

999 ORDINARY Shares held as at 13/07/2007

Name: DIAN PRYCE LLEWALLYN

Address: 139 HIGH STREET

PENGE

LONDON SE20 7DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2007 Authenticated: Yes (E/W)