

704445/420

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

716497

Company Name in full

Geoffrey Roberts Agencies Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	1	2	0	0	5

Date of next return

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

Show here the address at the date of
this return.

Constellation House, The Guildway, Old Portsmouth

Road, Artington

Any change of
registered office **must**
be notified on form
287.

Post town

Guildford

County / Region

Surrey

UK Postcode

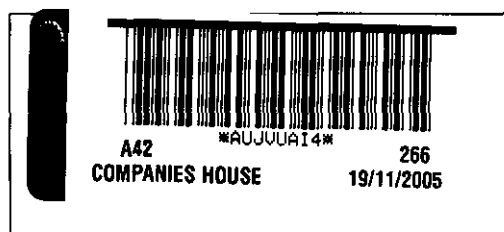
GU3 1LR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Anne Therese

Colquhoun

Apartment B, Kings Ride House, Prince Albert Drive

Ascot

UK Postcode SL5 8AQ

United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	1	1	2	1	9	5	1

Forename(s) | Anne Therese

Surname | Colquhoun

Address

| Apartment B, Kings Ride House, Prince Albert Drive

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Ascot

County / Region | UK Postcode | SL5 8AQ

Country | United Kingdom Nationality | British

Business occupation | Company Secretary

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	7	0	1	1	9	6	4

Forename(s) | Thomas

Surname | Creighton

Address

| Apple Acre, High Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chipstead

County / Region | Surrey UK Postcode | CR5 3QR

Country | UK Nationality | British

Business occupation | Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	16,000	£16,000.00
Totals	16,000	16,000.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

18/11/05

† Please delete as appropriate.

† a director / secretary

Deputy

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ndiana Ekpo, Constellation Europe Limited,

Constellation House, The Guildway, Old Portsmouth

Road,

Tel

BLUEPRINT

2000

DX number

DX exchange