



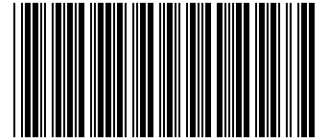
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THOMAS ROBERTS WESTMINSTER LTD**

Company Number: **00221528**



Received for filing in Electronic Format on the: **20/10/2006**

X20FAJTO

Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**5-6 THE SQUARE
WINCHESTER
HAMPSHIRE
SO23 9WE**

AS REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN HEMMINGS**

Address: **35 BARTON COMMON LANE
NEW MILTON
HAMPSHIRE BH25 5PS**

Director 1:

Name: **JONATHAN ROGER CONINX**
Date of Birth: **12/07/1955**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **30 HANGER WAY
PETERSFIELD
HAMPSHIRE GU31 4QE**

Director 2:

Name: **JAMES ROBERTS** *Address:* **MANOR FARM**
Date of Birth: **20/04/1953** **HUISH**
Nationality: **BRITISH** **MARLBOROUGH**
Occupation: **COMPANY DIRECTOR** **WILTSHIRE SN8 4JN**

Director 3:

Name: **ALAN ROBERT TOMKINS** *Address:* **FOREST EDGE DENSOME WOOD**
Date of Birth: **07/03/1953** **WOODGREEN**
Nationality: **BRITISH** **FORDINGBRIDGE**
Occupation: **CERTIFIED ACCOUNTANT** **HAMPSHIRE SP6 2QU**

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>
ORDINARY	168594	GBP168594
TOTALS	168594	GBP168594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

168594 ORDINARY Shares held as at 30/09/2006

Name: **BURT BOULTON HOLDINGS LIMITED**

Address: **5-6 THE SQUARE**
WINCHESTER
HAMPSHIRE SO23 9WE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**