



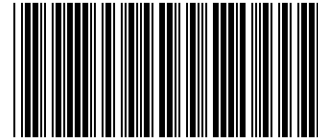
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROBERT LAMBLE LIMITED

**Company Number:** 00769597



Received for filing in Electronic Format on the: 19/06/2006

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### Company Details

**Period Ending:** 01/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**19-21 GREAT QUEEN ST**  
**LONDON**  
**WC2B 5BE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NEIL ANTONY HAYNES

**Address:** 23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE CV11 6SY

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**Director 1:**

**Name:** NEIL ANTONY HAYNES  
**Date of Birth:** 24/11/1958  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 23 WADEBRIDGE DRIVE  
HORESTON GRANGE  
NUNEATON  
WARWICKSHIRE CV11 6SY

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*Director 2:*

*Name:* **MR BRYAN EDWARD TOYE**      *Address:* **THE ORCHARD FARM 149 HIGH STREET**  
*Date of Birth:* **17/03/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**      **BROADWAY**  
**WORCESTERSHIRE WR12 7AL**

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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>5000</b>	<b>GBP5000</b>
<b>2.8% NON CUM PREFS</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 2.8% NON CUM PREFS Shares held as at 01/06/2006**

*Name:* **TOYE & COMPANY PLC**  
*Address:* **REGALIA HOUSE**  
**19-21 GREAT QUEEN STREET**  
**LONDON WC2B 5BE**

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*Shareholding 2:*

**4999 ORDINARY Shares held as at 01/06/2006**

*Name:* **TOYE & COMPANY PLC**  
*Address:* **REGALIA HOUSE**  
**19-21 GREAT QUEEN STREET**  
**LONDON WC2B 5BE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/06/2006**

*Name:* **B E TOYE**

*Address:* **REGALIA HOUSE  
19-21 GREAT QUEEN STREET  
LONDON WC2B 5BE**

*Name:* **TOYE & COMPANY PLC**

*Address:* **REGALIA HOUSE  
19-21 GREAT QUEEN STREET  
LONDON WC2B 5BE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**