



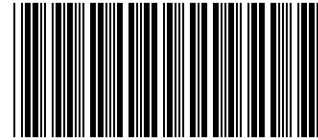
Companies House
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Annual Return

Company Name: **ROBERT LAMBLE LIMITED**

Company Number: **00769597**



XGQTK6AW

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **01/06/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL ANTONY HAYNES**

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

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

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

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	5000	GBP5000
2.8% NON CUM PREFS	25000	GBP25000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, 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 01/06/2005

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

Shareholding 2:

4999 ORDINARY Shares held as at 01/06/2005

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

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2005

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**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**