



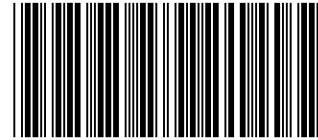
Companies House
— for the record —

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Annual Return

Company Name: **THOMAS ROBERTS ESTATES LIMITED**

Company Number: **03888795**



Received for filing in Electronic Format on the: **18/10/2007**

XU3PXTW5

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **CRAIG NEIL COLLIER
LOWREY** *Address:* **29 DOWNS WOOD
EPSOM DOWNS
SURREY KT18 5UJ**
Date of Birth: **24/01/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR JOHN HOWARD
MARSHALL** *Address:* **WELTEVREDEN
THE CROFT
BURES
SUFFOLK CO8 5JD**
Date of Birth: **05/02/1944**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 4:

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

Director 5:

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

Director 6:

Name: **CHRISTOPHER JOHN
WILDIN WHEATCROFT** *Address:* **APPLEGATE
PISLEY FARM LANE
OCKLEY
SURREY RH5 5PD**
Date of Birth: **07/05/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49217 ORDINARY Shares held as at 30/09/2007

Name: **J S ROBERTS WILL TRUST**

Address: **TRUSTEES OF J S ROBERTS WILL TRUST
C/O 1DUNCAN MEWS, MORTIMER ROAD, CLIFTON
BRISTOL BS8 4EY**

Shareholding 2:

35077 ORDINARY Shares held as at 30/09/2007

Name: **P M ROBERTS ACCUMULATION AND MAINTENANCE
SETTLEMENT**

Address: **TRUSTEES OF P M ROBERTS ACCUMULATION AND
MAINTENANCE
C/O MANOR FARM, HUSH
MARLBOROUGH
WILTSHIRE SN8 4JN**

Shareholding 3:

84300 ORDINARY Shares held as at 30/09/2007

Name: **JAMES ROBERTS**

Address: **MANOR FARM
HUSH
MARLBOROUGH
WILTSHIRE SN8 4JN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**