



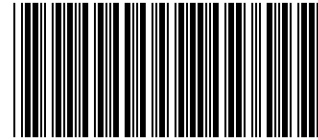
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROBERTSON BUILDERS LIMITED

**Company Number:** 04031163



Received for filing in Electronic Format on the: 18/07/2007

XDJ2XRCV

### Company Details

**Period Ending:** 11/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

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

**23 LONDON ROAD**  
**DOWNHAM MARKET**  
**NORFOLK**  
**PE38 9BJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOSEPHINE ROBERTSON

**Address:** 7 SAINT PETERS WALK  
HOCKWOLD  
THETFORD  
NORFOLK IP26 4JE

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**Director 1:**

**Name:** GORDON FRANK COLENZO  
BANHAM

**Address:** 37 FERENS PARK  
THE SANDS  
DURHAM CITY  
COUNTY DURHAM DH1 1NU

**Date of Birth:** 20/06/1964

**Nationality:** BRITISH

**Occupation:** COAL MERCHANT

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*Director 2:*

*Name:* **JOSEPHINE ROBERTSON** *Address:* **7 SAINT PETERS WALK  
HOCKWOLD  
THETFORD  
NORFOLK IP26 4JE**  
*Date of Birth:* **28/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*Director 3:*

*Name:* **MR KENNETH ROBERTSON** *Address:* **GAINSBOROUGH HOUSE  
42 SOUTH STREET  
HOCKWOLD  
THETFORD  
NORFOLK IP26 4JG**  
*Date of Birth:* **27/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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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 A</b>	<b>125000</b>	<b>GBP125000</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY C</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>126600</b>	<b>GBP126600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**41668 ORDINARY A Shares held as at 11/07/2007**

*Name:* **GORDON FRANK COLENZO BANHAM**

*Address:* **7 ST PETERS WALK  
HOCKWOLD  
THETFORD  
NORFOLK IP26 4JE**

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*Shareholding 2:*

**600 ORDINARY C Shares held as at 11/07/2007**

*Name:* **GORDON FRANK COLENZO BANHAM**

*Address:* **7 ST PETERS WALK  
HOCKWOLD  
THETFORD  
NORFOLK IP26 4JE**

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*Shareholding 3:*

**300 ORDINARY B Shares held as at 11/07/2007**

*Name:* **GORDON FRANK COLENZO BANHAM**

*Address:* **7 ST PETERS WALK  
HOCKWOLD  
THETFORD  
NORFOLK IP26 4JE**

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*Shareholding 4:*

**41666 ORDINARY A Shares held as at 11/07/2007**

*Name:* **PETER BANHAM**

*Address:* **67 DULVERTON ROAD  
LEICESTER  
LEICESTERSHIRE LE3 0SB**

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*Shareholding 5:*

**41666 ORDINARY A Shares held as at 11/07/2007**

*Name:* **ROBERT BANHAM**

*Address:* **154 MANNERS ROAD  
SOUTHSEA PORTSMOUTH  
HAMPSHIRE PO4 0BG**

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*Shareholding 6:*

**350 ORDINARY B Shares held as at 11/07/2007**

*Name:* **JOSEPHINE ROBERTSON**

*Address:* **7 ST PETERS WALK  
HOCKWOLD THETFORD  
NORFOLK IP26 4JE**

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*Shareholding 7:*

**350 ORDINARY B Shares held as at 11/07/2007**

*Name:* **KENNETH ROBERTSON**

*Address:* **59 SOUTH STREET  
HOCKWOLD THETFORD  
NORFOLK IP26 4JG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**