



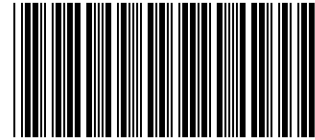
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Annual Return

Company Name: DAVID L.L. ROBERTSON DEVELOPMENTS LIMITED

Company Number: 05533578



Received for filing in Electronic Format on the: 11/09/2006

XWY47IQA

Company Details

Period Ending: 11/08/2006

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:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: MARK CROWTHER
Date of Birth: 12/03/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: RANDWICK HOUSE
5 BRIDGE STREET
BRIGSTOCK
NORTHANTS
UNITED KINGDOM NN14 3ET

Director 2:

Name: **MR STEPHEN MICHAEL MCKEEVER** *Address:* **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9AY**
Date of Birth: **31/03/1970**
Nationality: **IRISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **PETER MALCOLM ROE** *Address:* **THE PIGHTLE
TEFFONT EVIAS
SALISBURY
WILTSHIRE
UNITED KINGDOM SP3 5RG**
Date of Birth: **21/08/1941**
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	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 11/08/2006

Name: **DAVID LAWRENCE LAMB ROBERTSON**

Address: **42 SOUTHBRAE DRIVE
GLASGOW
UNITED KINGDOM G13 1QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**
