

—— for the record ——
Company Name
T & L LAMBERT (BUILDERS)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4990408
Information extracted from
Companies House records on
29th November 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A43RØL6Z A48 COMPANIES HOUSE	288 08/12/2006

		COMPARIES 11000E			
Ref: 4990408/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	32 Dunelm Drive Houghton Le Spring Tyne &Wear DH4 5QQ	Address UK Postcode LLLL UK Postcode LLLL UK Postcode LLLL			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office				
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4545 Other building completion	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 4990408	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Linda LAMBERT Address 32 Dunelm Drive Houghton Le Spring Tyne & Wear DH4 5QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Linda LAMBERT ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Linda LAMBERT Address 32 Dunelm Drive Houghton Le Spring Tyne & Wear DH4 5QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 11/12/1952 Nationality British Occupation Builder	UK Postcode		

	Current details	Amended details
'Director If any of the details for this person are wrong, strike	Name Trevor LAMBERT	Name
them through and fill in the correct details in the "Amended details" column.	Address 32 Dunelm Drive Houghton Le Spring Tyne & Wear DH4 5QQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 05/12/1952 Nationality British Occupation Builder	UK Postcode Date of birth Nationality Occupation Date of change Date Trevor LAMBERT ceased to be director (if applicable)

Company Number - 4990408		Section 3: Share Capital			
		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 4	Number of shares issued		
		Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares		
>	• Total shares issued and Total number of shares issued 4		Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4990408

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Linda LAMBERT		Name	:			
	Address 32 Dunelm Drive		Address				
	Dairy Lane Estate Houghton Le Spring DH4 5QQ				Shares tra Linda LA	ansferred I MBERT	ру
	Diff Odd		UK Postcode				
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class		Date of transfer
	•			_			//
>	Shareholder Name Trevor LAMBERT		Name				
			Address	[
	Address 32 Dunelm Drive Dairy Lane Estate					ansferred AMBERT	by
	Houghton Le Spring DH4 5QQ		UK Postcode				
	Shares held <i>Class</i> Ordinary	Number 2	Shares held Class	Number	Class		Date of transfer
				_	i		/ /

Company Number - 4990408

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in . 1 Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	<u></u>		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.					
1.	Declaration					
Ø	I confirm that the details in	confirm that the details in this annual return are correct as at the made-up-date shown at 2 below). I enclose the filing fee of £30.				
	Signature Lank (Director / S	DE/t Secretary)	Date o≤, L2, 2006 This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then so declaration to the address					
2.	Date of this return					
	This AR is made up to 7/12/2006	nlesse give the c	g this return up to an earlier date, date here ,			
		Note: The form mus	t be delivered to CH within 28 days of this date			
3.	. Date of next return					
		ere:	ate earlier than 7th December 2007			
	Where to send this	orm				
<u>~</u>	Where to send this form to:	Omi				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the fi reverse of the cheque?	iling fee with the	company number written on the			
C	ontact Address					
Yo Co info	u do not have to give any co	ou if there is a qu e visible to search	below, but if you do, it will help ery on the form. The contact ers of the public record. Thone number inc code			
Ad	dress		umber <i>if applicable</i> 			
			xchange			
L						

Postcode