



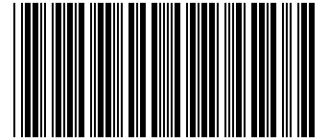
Companies House
— for the record —

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Annual Return

Company Name: **ALFRED LAMB INTERNATIONAL LIMITED**

Company Number: **05819319**



Received for filing in Electronic Format on the: **18/05/2007**

X2K6DPNE

Company Details

Period Ending: **17/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**5 OLD BAILEY
2ND FLOOR
LONDON
EC4M 7BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARC VALENCIA**

Address: **69 PRINCE CHARLES DRIVE
TORONTO
ONTARIO M6A 2H4**

Director 1:

Name: **KRYSTYNA HOEG**
Date of Birth: **11/01/1950**
Nationality: **CANADIAN**
Occupation: **EXECUTIVE**

Address: **1121 BAY STREET
UPH2
TORONTO
ONTARIO M5S 3L9**

Name:	HOWARD KIRKE	Address:	527 OLD ORCHARD GROVE
Date of Birth:	11/12/1952		TORONTO
Nationality:	CANADIAN		ONTARIO M5M 2G3
Occupation:	EXECUTIVE		

Name:	JOHN NICODEMO	Address:	27 QUINCY CRESCENT
Date of Birth:	22/12/1962		TORONTO
Nationality:	CANADIAN		ONTARIO M2J 1C5
Occupation:	EXECUTIVE		

<i>Name:</i>	MARC VALENCIA	<i>Address:</i>	69 PRINCE CHARLES DRIVE
<i>Date of Birth:</i>	23/10/1968		TORONTO
<i>Nationality:</i>	CANADIAN		ONTARIO M6A 2H4
<i>Occupation:</i>	EXECUTIVE		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 17/05/2007

Name: **CORBY DISTILLERIES LIMITED**

Address: **193 YONGE STREET
TORONTO
ONTARIO
CANADA M5B 1M8**

Shareholding 2:

0 ORDINARY Shares held as at 17/05/2007

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE
BRISTOL
BRISTOL
UNITED KINGDOM BS1 6BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**