



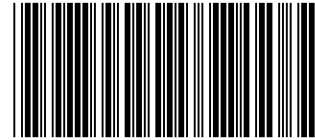
Companies House
— for the record —

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Annual Return

Company Name: **ROBARTS (INVESTMENT) LIMITED**

Company Number: **00718103**



Received for filing in Electronic Format on the: **12/08/2005**

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Company Details

Period Ending: **03/08/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WICK FARM
ALDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3QY**

Register of
Members Address:

**WICK FARM
ALDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3QY**

Register of Debenture
Holders Address:

**WICK FARM
ALDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3QY**

Details of Officers of the Company

Company Secretary:

Name: **VIRGINIA LOUISE D'ANGIBAU**

Address: **WICK FARM
ALDHAM
COLCHESTER
ESSEX CO6 3QY**

Director 1:

Name: **VIRGINIA LOUISE
D'ANGIBAU** *Address:* **WICK FARM
ALDHAM
COLCHESTER
ESSEX CO6 3QY**

Date of Birth: **14/10/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2:

Name: **MR JOHN ERIC GARDINER** *Address:* **FLAT 1 163 SUSSEX GARDENS
LONDON
UNITED KINGDOM W2 2RH**

Date of Birth: **17/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MISTER ANDREW DOUGLAS
JAMES ROBARTS** *Address:* **3 RYDON AVENUE
KINGSTEIGNTON
NEWTON ABBOT
DEVON TQ12 3LT**

Date of Birth: **07/02/1951**

Nationality: **BRITISH**

Occupation: **KEY ACCOUNT MANAGER**

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	21000	GBP21000
ORDINARY A	21000	GBP21000
TOTALS	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1459 ORDINARY Shares held as at 03/08/2005

Name: **A.J. ALEXANDER**

Address: **2 BIRDHAVEN
SANDROCK HILL ROAD FARNHAM
SURREY GH10 4PB**

Shareholding 2:

2333 ORDINARY A Shares held as at 03/08/2005

Name: **A.J. ALEXANDER**

Address: **2 BIRDHAVEN
SANDROCK HILL ROAD FARNHAM
SURREY GH10 4PB**

Shareholding 3:

375 ORDINARY Shares held as at 03/08/2005

Name: **BEVERLEY HELEN ALEXANDER**

Address: **2 BIRD HAVEN
SANDROCK HILL FARNHAM
SURREY BU10 4PB**

Shareholding 4:

375 ORDINARY Shares held as at 03/08/2005

Name: **DAVID IAN ALEXANDER**

Address: **2 BIRDHAVEN
SANDROCK HILL FARNHAM
SURREY BU10 4PB**

Shareholding 5:

375 ORDINARY Shares held as at 03/08/2005

Name: **ERICA LOUISE ALEXANDER**

Address: **2 BIRD HAVEN
SANDROCK HILL FARNHAM
SURREY BU10 4PB**

Shareholding 6:

1000 ORDINARY Shares held as at 03/08/2005

Name: **VIRGINIA LOUISE D'ANGIBAU**

Address: **WICK FARM
ALDHAM COLCHESTER
ESSEX CO6 3QY**

Shareholding 7:

1000 ORDINARY Shares held as at 03/08/2005

Name: **C.B. EVETT**

Address: **PADDOCK WOOD
ELLESBOROUGH ROAD WENDOVER
BUCKINGHAMSHIRE HP22 6ES**

Shareholding 8:

1750 ORDINARY Shares held as at 03/08/2005

Name: **E.A. NEWLAND**

Address: **14 EDMOND CLOSE
BUCKINGHAM
UNITED KINGDOM MK18 1HR**

Shareholding 9:

3500 ORDINARY A Shares held as at 03/08/2005

Name: **E.A. NEWLAND**

Address: **14 EDMOND CLOSE
BUCKINGHAM
UNITED KINGDOM MK18 1HR**

Shareholding 10:

2207 ORDINARY Shares held as at 03/08/2005

Name: **A.D.J. ROBARTS**

Address: **3 RYDON AVENUE
KINGSTEIGNTON
NEWTON ABBOT
DEVON TQ12 3LT**

Shareholding 11:

2334 ORDINARY A Shares held as at 03/08/2005

Name: **A.D.J. ROBARTS**

Address: **3 RYDON AVENUE
KINGSTEIGNTON
NEWTON ABBOT
DEVON TQ12 3LT**

Shareholding 12:

375 ORDINARY Shares held as at 03/08/2005

Name: **CALLUM ANDREW JAMES ROBARTS**

Address: **LILAC COTTAGE
1 HANYARDS TIXALL
STAFFORD ST18 0YA**

Shareholding 13:

7000 ORDINARY Shares held as at 03/08/2005

Name: **E.K. ROBARTS**

Address: **23 BELMONT ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW2 5DA**

Shareholding 14:

7000 ORDINARY A Shares held as at 03/08/2005

Name: **E.K. ROBARTS**

Address: **23 BELMONT ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM TW2 5DA**

Shareholding 15:

3250 ORDINARY Shares held as at 03/08/2005

Name: **F.E. ROBARTS**

Address: **KIMBLEWICK FARM
KIMBLE AYLESBURY
BUCKS HP17 8TB**

Shareholding 16:

3500 ORDINARY A Shares held as at 03/08/2005

Name: **F.E. ROBARTS**

Address: **KIMBLEWICK FARM
KIMBLE AYLESBURY
BUCKS HP17 8TB**

Shareholding 17:

375 ORDINARY Shares held as at 03/08/2005

Name: **MALCOLM ROBERT ROBARTS**

Address: **DEVONSIDE
GLENDDEVON
BY DOLLAR
CLACKMANNANSHIRE
UNITED KINGDOM FK14 7LG**

Shareholding 18:

1459 ORDINARY Shares held as at 03/08/2005

Name: **R.M. ROBARTS**

Address: **LILAC COTTAGE
1 THE HANYARDS TIXALL
STRATFORDSHIRE ST18 0YA**

Shareholding 19:

2333 ORDINARY A Shares held as at 03/08/2005

Name: **R.M. ROBARTS**

Address: **LILAC COTTAGE
1 THE HANYARDS TIXALL
STRATFORDSHIRE ST18 0YA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**