



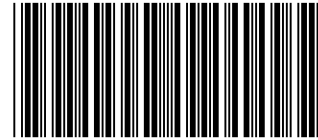
Companies House
— for the record —

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Annual Return

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

Company Number: **00718103**



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Received for filing in Electronic Format on the: **17/08/2007**

Company Details

Period Ending: **03/08/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WICK FARM, NEW ROAD
ALDHAM
COLCHESTER
CO6 3QY**

Register of
Members Address:

**WICK FARM, NEW ROAD
ALDHAM
COLCHESTER
CO6 3QY**

Register of Debenture
Holders Address:

**WICK FARM, NEW ROAD
ALDHAM
COLCHESTER
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: **JOHN ERIC GARDINER** *Address:* **FLAT 1 163 SUSSEX GARDENS**
Date of Birth: **17/03/1956** **LONDON W2 2RH**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MISTER ANDREW DOUGLAS** *Address:* **3 RYDON AVENUE**
JAMES ROBARTS **KINGSTEIGNTON**
Date of Birth: **07/02/1951** **NEWTON ABBOT**
Nationality: **BRITISH** **DEVON TQ12 3LT**
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 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2333 ORDINARY A Shares held as at 03/08/2007

Name: **A.J. ALEXANDER**
Address: **2 BIRDHAVEN**
SANDROCK HILL ROAD FARNHAM
SURREY GU10 4PB

Shareholding 2:

1459 ORDINARY Shares held as at 03/08/2007

Name: **A.J. ALEXANDER**

Address: **2 BIRDHAVEN
SANDROCK HILL ROAD FARNHAM
SURREY GU10 4PB**

Shareholding 3:

375 ORDINARY Shares held as at 03/08/2007

Name: **BEVERLEY HELEN ALEXANDER**

Address: **2 BIRD HAVEN
SANDROCK HILL FARNHAM
SURREY GU10 4PB**

Shareholding 4:

375 ORDINARY Shares held as at 03/08/2007

Name: **DAVID IAN ALEXANDER**

Address: **2 BIRDHAVEN
SANDROCK HILL FARNHAM
SURREY GU10 4PB**

Shareholding 5:

375 ORDINARY Shares held as at 03/08/2007

Name: **ERICA LOUISE WILKINS**

Address: **2 BIRD HAVEN
SANDROCK HILL FARNHAM
SURREY GU10 4PB**

Shareholding 6:

1000 ORDINARY Shares held as at 03/08/2007

Name: **VIRGINIA LOUISE D'ANGIBAU**

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

Shareholding 7:

1000 ORDINARY Shares held as at 03/08/2007

Name: **C.B. EVETT**

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

Shareholding 8:

3500 ORDINARY A Shares held as at 03/08/2007

Name: **E.A. NEWLAND**

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

Shareholding 9:

1750 ORDINARY Shares held as at 03/08/2007

Name: **E.A. NEWLAND**

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

Shareholding 10:

2334 ORDINARY A Shares held as at 03/08/2007

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

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

Shareholding 11:

2207 ORDINARY Shares held as at 03/08/2007

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

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

Shareholding 12:

375 ORDINARY Shares held as at 03/08/2007

Name: **CALLUM ANDREW JAMES ROBARTS**

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

Shareholding 13:

7000 ORDINARY A Shares held as at 03/08/2007

Name: **E.K. ROBARTS SETTLEMENT TRUST**

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

Shareholding 14:

7000 ORDINARY Shares held as at 03/08/2007

Name: **E.K. ROBARTS SETTLEMENT TRUST**

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

Shareholding 15:

3500 ORDINARY A Shares held as at 03/08/2007

Name: **F.E. ROBARTS**

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

Shareholding 16:

3250 ORDINARY Shares held as at 03/08/2007

Name: **F.E. ROBARTS**

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

Shareholding 17:

375 ORDINARY Shares held as at 03/08/2007

Name: **MALCOLM ROBERT ROBARTS**

Address: **TULLOHILL COTTAGE
BRIDGE STREET
SALINE
SCOTLAND KY12 9TT**

Shareholding 18:

2333 ORDINARY A Shares held as at 03/08/2007

Name: **R.M. ROBARTS**

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

Shareholding 19:

1459 ORDINARY Shares held as at 03/08/2007

Name: **R.M. ROBARTS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**