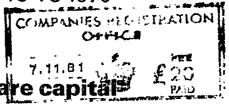
THE COMPANIES ACTS 1948 TO 1976

annual return of a 7,11,81 company having a share capital



rsuant to sections 124 and 126 of the companies Act 1948

Annual return of	INDING 2007) - May deploy her grack die dendend		**************
т выше основного тесновующим тог с полисточно	Robarts (Investme	ent)	Limited
made up to the(Being the fourteenth day after the d	ate of the Annual Genera	19.81 al Meeting for the year 1	9.81
1.			
Address "Frithcote", Wa of the Registered Office of the NORTHWOOD, Midd company			
2. Summary of Share	Capital and Deb	entures	
(a) Nominal Share Capit	al		
(1) Nominal Share Capital £42,0	00	divided into:	
Number Class			Value
21000 Ordinary			
	!A!		
X XX XV FFX XFF Z FAFY SUPPRINCENSES MAGES SUSSESSESSESSESSESSESSESSES EN			
N. N. ANDERS . P. N. AND PR. SERVE D. AL. AND DESCRIPTION OF THE PROPERTY OF T	. XAN WEREALDEXELLERSESSENSES EAGERNY ASACARRANGISTRYNS	Shares of	each
(b) Issued Share Capital	and Debentures	3	
	Number	Class	
(2) Number of shares of each class	21000	Ordinary	Shares
taken up to the date of this Return (which number must agree		OrdinaryA.	
with the total shown in the list as			
held by existing members)	HANGSO-DAUKSHINDLIGHGADDUKUNKUNSAN KUU AYSA M	1914(51)11901/401/41111000111101111(5)111	Shares
	NA PARAMAN NA THE ENGLESSMENT A CH. N. BAN BROWN	TORANGONYARA A ARABDEADARANO YORANIOFIRIPERE	Shares
(3) Number of shares of each class	FREADAN 4 × 3 AV ×× 30× X2401442× 4×	Ordinary	Shares
issued subject to payment WHOLLY IN CASH	ни и вин и и ии маничк и и имфиниција арви	Z K DAZE ONRXDAJONOMINO NEO NEGORIADORANI DINNOMINO	Shares
	Parties of	SACE T X STREETED HAVE VERDERLEED ZEROOZEROJOS	Shares
	NEW LESS VEGET 49 AND SER		
	NV ACCUSE SASSIPPENANTSSEDS DECEMB - HUMANACEDERIK		Snares
(4) Number of shares of each class	20097		Shares
ssued as fully paid up for a CONSIDERATION OTHER	21000	Ordinary 'A'	Shares
THAN CASH			
	pracorning and application ald some operations		Shares
	TIONE THOSENAMOROUSES STORENESSESSESSESSES X	(** 710011931)	WAT WEST
		80	E20.

Summary of Share Capital and Debentures—continued

(5) Number of s	hares of each	**************************************	lone	ng y y manowal hank maka mampahankon y y	Shares
class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up	issued as paid up to the				
	***************************************	essmesederansenskap bete meb	PRINANKÝ VŘ. HOAN N NYNKŘY ŘŘNÁ ŠTŘY	Shares	
	issued as paid up to th	ne extent of	pe	r Share	
		4044.007.0117111111111111111111111111111	*********************		Shares
		issued as paid up to the			
		***************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
		issued as paid up to the	he extent of	pq	r Share
		Number	Class		
(6) Number of	shares (if any)	No	one	************************************	Shares
of each class iss		***************************************	*****************	-15407224666464646664646826466444	Shares
					
(7) Amount of the has not been w	discount on the issue ritten off at the date o	of shares which If this return £	one	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Number	Class		
(8) Amount		3	Ordinary_	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
called up on number	· · · · · · · · · · · · · · · · · · ·				
of shares of each class	f par Share on	P11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			Shares
each class		***************************************			
	Lper Share on	453361444614451451414444614514514444444444			
(9) Total amou	nt of calls received, (N	lote 1)	£3		
			Number	Class	
	ount (if any) agreed	£ 41997on	20997		
to be considere number of share	es of each class		21000	Ordinary'A'	Shares
issued as FULL a CONSIDERA	Y PAID UP for TION OTHER		***************************************	**************************	Shares
THAN CASH			****************	151/106412441140161165514414141616	Shares
(11) Total amo	ount (if any) agreed	£on	None	***************************************	Shares
to be considere	d as paid on es of each class		***************************************	1,11.15.61.50.111.11,11.11.11.11.11.11.11.11	Shares
issued as PART for a CONSIDE	LY PAID UP			*****************************	Shares
OTHER THAN	CASH		***************************************		Shares

(12) Total amo	ount of Calls unpaid		£ None	1010)111)101101110111101111111111111111	
(13) Total amo	ount of the sums (if a respect of any Shares	ny) paid by way of or Debentures	£None		
(14) Total amo of discount in a date of the last	ount of the sums (if a respect of any Debent return	ny) allowed by way tures since the	£ None		

Summary of Share Capital and Debentures—continued

	Number	Class		
(15) Total number of Shares of each class forfeited	BHHYXYOTAATOFAFFEYYAYEY AA AKKH X YXYKAL g	None	(Boynky ymhsdynskszjakzszág)	Shares
outh class tottelled	THERETREGERATARISET OF CONTRACTOR PURCOUS	******************************		Shares
	OPPINIÁZZÁKÓNANIONA ROMNÁZZIZZÓNNYMNAMA NEVE	ėyns Codannantospoppistosaospipuosdesistaja		Shares
	***************************************	R 14138844574478688444448464945464844444	,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Shares
(16) Total amount paid (if any) on	Shares forfeited	£ None	(4>>>>	,
(17) Total amount of Shares for what to Bearer are outstanding	nich Share Warrants	£None	***************************************	
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the		Issued:	£	None
last return	ne date of the	Surrendered:	£	None
(19) Number of Shares comprised ito Bearer, specifying in the case of \different kinds, particulars of each ki	Narrants of	None		

3. PARTICULARS OF INDEBTEI Total amount of indebtedness of the and charges which are required to b Companies. (Note 2)	Company in respect	Registrar of		.None
Presented by				

Presenter's Reference

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	
8	Mrs A. J. Alexander,	49 Echo Barn Lane,
	and distributed and an arrangement of the second	Farnham, Surrey
8	M/s S. P. Cook, J. M.	6 Shaftesbury Way
1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Cansick & J. W. Robarts	Twickenham, Middx
7	Mr. A. D. Robarts	Meadow Farm, Northaw Road West,
		Northaw, Potters Bar, Herts
5	Mr J. W. Robarts	Kimblewick Farm, Kimblewick,
		Aylesbury, Bucks
4	Mr N. J. Robarts	31 Field End Road,
		Eastcote, Pinner, Middx
9	M/s N. J. Robarts &	31 Field End Road
	1 '	Eastcote, Pinner, Middx
7	Mr R. M. Robarts	Oaklea, Parkside Lane
		Nateby, Preston, Lancs
););0043)[03021444440001III7441744174417		
((4 117(((**********************		***************************************
\$172440TELE140033339TE0TE(4140635303)) - +1444444441110011100111001110111011111111	
1116140111011111011110111011101110111011		
*****************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
\$0020035440000044400300043000440014101		

<u></u>		
OR THE R	EGISTER OF DEBENTUREHOLDER ED OFFICE, THE SITUATION OF SL	
(a) Register of	members 100 London Road	
(Note 9)	St ALBANS, Hert	SS
*********		oras se popularistamentamentomentomentomentomentomentomentomento

Number (Note 7)

1

Number of Shares or amount of

Ordinary

2333...

7000

2334...

21000

(b) Register of debenture holders.....

21000

Stock held by existing Members at date of Return (Notes 6 and 7)

Ordinary

1167

7000

1166

3500.

Date of Registration of Transfer

Remarks

Particulars of Shares transferred since the date of

the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

6. Particulars of the Persons who are Directors (Note 11)

	Business occupation and particulars of other directorships (Note 16)
Frithcote Watford Road Northwood, Middx	Director-Marlboro Motors (St Albans) Ltd
Kimblewick Farm Kimblwwick Aylesbury, Bucks	Director-Marlboro Motors (St Albans) Ltd
31 Field End Rd Eastcote, Pinner Middx	Director of this company only
	•
	Watford Road Northwood, Middx Kimblewick Farm Kimblewick Aylesbury, Bucks 31 Field End Rd Eastcote, Pinner

Norman James ROBARTS 31 Field End Road, Eastcote, Pinner, Middx	Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
	Norman James ROBARTS	31 Field End Road, Eastcote, Pinner, Middx

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if not a Private Company

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed E.K. Robert Sector

....Secretary

Banking Companies: Please see Note 20.