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Company Name: W.T. LAMB HOLDINGS LIMITED

Company Number: 00447302

Company Details

Period Ending: 29/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020
7415

Registered Office Address:

NYEWOOD COURT,
BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9RZ
Details of Officers of the Company

Company Secretary 1:

Name: COLIN ANDREWS  
Address: 30 LEVELLER ROAD  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4PL

Company Secretary 2:

Name: GRAHAM ALAN JEFFS  
Address: GRAYSWOOD CROSSWAYS PARK  
WEST CHILTINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 2QZ

Director 1:

Name: JAMES ROBIN CARDAIN LAMB  
Address: BYWORTH BEND BYWORTH  
PETWORTH  
WEST SUSSEX  
GU28 0HN

Date of Birth: 09/04/1966  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR
Director 2:

Name: JONATHAN ROBERT LAMB  Address: GROUND FLOOR FLAT 1 PALMEIRA SQUARE HOVE EAST SUSSEX BN3 2JA

Date of Birth: 09/04/1971  Nationality: BRITISH  Occupation: SALES DIRECTOR

Director 3:

Name: MR ROBERT HARRY SIMMS LAMB  Address: WOODLANDS NORWOOD LANE GRAFFHAM PETWORTH WEST SUSSEX GU28 0QG

Date of Birth: 02/07/1948  Nationality: BRITISH  Occupation: BRICK MANUFACTURER

Director 4:

Name: ROBIN ANTONY LAMB  Address: NINE GARDEN MEWS BURTON PARK DUNCTON PETWORTH WEST SUSSEX GU28 0QS

Date of Birth: 27/07/1938  Nationality: BRITISH  Occupation: BRICK MERCHANT
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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<tbody>
<tr>
<td>ORDINARY</td>
<td>4158360</td>
<td>GBP1039590</td>
</tr>
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TOTALS

|               | 4158360 | GBP1039590 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 30000 ORDINARY Shares held as at 29/06/2008

Name: JAMES ROBIN GARDAIN LAMB
Address: BYWORTH BEND BYWORTH
         PETWORTH
         WEST SUSSEX
         GU28 0HN

Shareholding 2: 383500 ORDINARY Shares held as at 29/06/2008

Name: ROBIN ANTONY LAMB
Address: THE COACH HOUSE BROOKHILL
         COWFOLD
         WEST SUSSEX
         RH13 8AH
Shareholding 3:
30000 ORDINARY Shares held as at 29/06/2008

Name: CHARLOTTE JANE BARDER
Address: NAYLANDS SLAUGHAM
WEST SUSSEX
RH17 6AG

Shareholding 4:
343000 ORDINARY Shares held as at 29/06/2008

Name: PRUDENCE ALISON MCDONALD
Address: PHEASANTS NEST FARM WESTON UNDERWOOD
NR OLNEY
BUCKS
MK46 5LA

Shareholding 5:
300000 ORDINARY Shares held as at 29/06/2008

Name: R I S LAMB
Address: CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ
Name: E B LEWIS
Address: CROMWELL HOUSE FULWOOD PLACE
        LONDON
        WC1V 6HZ

Shareholding 6:

40000 ORDINARY Shares held as at 29/06/2008

Name: DIANA CROCKETT
Address: ELM TREE HOUSE HIGH STREET SHRIVENHAM
        WILTS
        SN6 8AA

Shareholding 7:

20000 ORDINARY Shares held as at 29/06/2008

Name: FIONA HAMILTON-LAMB
Address: WOODLANDS NORWOOD LANE GRAFFHAM
        NR PETWORTH
        WEST SUSSEX
        GU28 0QG
Shareholding 8:

12810 ORDINARY Shares held as at 29/06/2008

Name: THE EXECUTORS OF RICHARD LAMB DECEASED

Address: NORWOOD LANE GRAFFHAM

NR PETWORTH
WEST SUSSEX
GU28 0QG

Shareholding 9:

147500 ORDINARY Shares held as at 29/06/2008

Name: JONATHAN ROBERT LAMB

Address: GROUND FLOOR FLAT 1, PALMEIRA SQUARE

HOVE
EAST SUSSEX
BN3 2JA

Shareholding 1:

0

481000 ORDINARY Shares held as at 29/06/2008

Name: ROBERT HARRY SIMMS LAMB

Address: WOODLANDS NORWOOD LANE GRAFFHAM

NR PETWORTH
WEST SUSSEX
GU28 0QG
Shareholding 1: 383620 ORDINARY Shares held as at 29/06/2008

Name: P A MCDONALD
Address: CROMWELL HOUSE FULWOOD PLACE
         LONDON
         WC1V 6HZ

Name: E B LEWIS
Address: CROMWELL HOUSE FULWOOD PLACE
         LONDON
         WC1V 6HZ

Name: S E PUDDICK
Address: CROMWELL HOUSE FULWOOD PLACE
         LONDON
         WC1V 6HZ

Name: R A LAMB
Address: CROMWELL HOUSE FULWOOD PLACE
         LONDON
         WC1V 6HZ
Shareholding 1:

2  71000 ORDINARY Shares held as at 29/06/2008

Name: BRIAN JAMES BRACKLEY
Address: MERRIMEET KERVES LANE
          HORSHAM
          WEST SUSSEX
          RH13 6ET

Shareholding 1:

3  24000 ORDINARY Shares held as at 29/06/2008

Name: ROSALIND LAMB
Address: THE COACH HOUSE BROOKHILL
          COWFOLD
          WEST SUSSEX
          RH13 8AH

Shareholding 1:

4  40000 ORDINARY Shares held as at 29/06/2008

Name: ROBERT EUSTACE STINSON
Address: MILLGATE HOUSE MILL LANE
          ROMSEY
          HAMPSHIRE
          SO51 8EU
Shareholding 1:  
5  520000 ORDINARY Shares held as at 29/06/2008  
Name:  CAROLE DOREEN JEFFERISS  
Address:  EYEHORN FARM OAD STREET BORDEN  
          NR SITTINGBOURNE  
          KENT  
          ME9 8JU

Shareholding 1:  
6  343000 ORDINARY Shares held as at 29/06/2008  
Name:  SARAH ELIZABETH PUDDICK  
Address:  ELDER COTTAGE TOWER HILL HORSHAM  
          WEST SUSSEX  
          RH13 7AQ

Shareholding 1:  
7  40000 ORDINARY Shares held as at 29/06/2008  
Name:  HELEN BLANC-FRANCARD  
Address:  3 RUE DE LA LEU  
          VINEIL STREET  
          FIRMIN  
          FRANCE
Shareholding 1:

8 375620 ORDINARY Shares held as at 29/06/2008

Name:  
R H S LAMB

Address:  
CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ

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Name:  
E B LEWIS

Address:  
CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ

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Name:  
C D JEFFERISS

Address:  
CROMWELL HOUSE FULWOOD PLACE
LONDON
WC1V 6HZ

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Shareholding 1: 9  136810 ORDINARY Shares held as at 29/06/2008
Name: ANTONY LAMB
Address: THE COACH HOUSE BROOKHILL
          COWFOLD
          WEST SUSSEX
          RH13 8AH

Shareholding 2: 136500 ORDINARY Shares held as at 29/06/2008
Name: JANE E B GEORGE
Address: BAYA ALTA P-1 NO 142 03204 ELCHE
          ALICANTE
          SPAIN

Shareholding 2: 300000 ORDINARY Shares held as at 29/06/2008
Name: E B LEWIS
Address: CROMWELL HOUSE FULWOOD PLACE
          LONDON
          WC1V 6HZ
Name: R A LAMB
Address: CROMWELL HOUSE FULWOOD PLACE
        LONDON
        WC1V 6HZ

Authorisation

Authoriser Designation: secretary       Date Authorised: 16/07/2008       Authenticated: Yes (E/W)