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Company Name:  W.T. LAMB HOLDINGS LIMITED

Company Number:  00447302

Company Details

Period Ending:  29/06/2009

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

Register of Members Address:

Register of Debenure Holders Address:
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: MR GRAHAM ALAN JEFFS
Address: GRAYSWOOD CROSSWAYS PARK
         WEST CHILTINGTON
         PULBOROUGH
         WEST SUSSEX
         RH20 2QZ

Director 1:

Name: MR 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:

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<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
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TOTALS

4158360         GBP1039590

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65500 ORDINARY Shares held as at 29/06/2009

Name: JAMES ROBIN CARDAIN LAMB

Address:

Shareholding 2:

383500 ORDINARY Shares held as at 29/06/2009

Name: ROBIN ANTONY LAMB

Address:
Shareholding 3: 
30000 ORDINARY Shares held as at 29/06/2009
Name: CHARLOTTE JANE BARDER
Address:

Shareholding 4: 
343000 ORDINARY Shares held as at 29/06/2009
Name: PRUDENCE ALISON MCDONALD
Address:

Shareholding 5: 
300000 ORDINARY Shares held as at 29/06/2009
Name: R H S LAMB
Address:
Name: E B LEWIS

Address:

Shareholding 6:

40000 ORDINARY Shares held as at 29/06/2009

Name: DIANA CROCKETT

Address:

Shareholding 7:

20000 ORDINARY Shares held as at 29/06/2009

Name: FIONA HAMILTON-LAMB

Address:
Shareholding 8:

0 ORDINARY Shares held as at 29/06/2009
12810 DISPOSED OF IN PERIOD ON 17/10/2005

Name: THE EXECUTORS OF RICHARD LAMB DECEASED

Address:

Shareholding 9:

195810 ORDINARY Shares held as at 29/06/2009

Name: JONATHAN ROBERT LAMB

Address:

Shareholding 1:

0 561000 ORDINARY Shares held as at 29/06/2009

Name: ROBERT HARRY SIMMS LAMB

Address:
Shareholding 1: 1
     383620 ORDINARY Shares held as at 29/06/2009

Name:       P A MCDONALD
Address:

Name:       E B LEWIS
Address:

Name:       S E PUDDICK
Address:

Name:       R A LAMB
Address:
Shareholding 1:

2  0 ORDINARY Shares held as at 29/06/2009

Name:  BRIAN JAMES  BRACKLEY

Address:

Shareholding 2:

3  24000 ORDINARY Shares held as at 29/06/2009

Name:  ROSALIND  LAMB

Address:

Shareholding 3:

4  40000 ORDINARY Shares held as at 29/06/2009

Name:  ROBERT EUSTACE  STINSON

Address:
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<td>SARAH ELIZABETH PUDDICK</td>
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<td>HELEN BLANC-FRANCARD</td>
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Shareholding 1:
8 375620 ORDINARY Shares held as at 29/06/2009

Name: R H S LAMB
Address:

Name: E B LEWIS
Address:

Name: C D JEFFERISS
Address:
Shareholding 1:
9 136810 ORDINARY Shares held as at 29/06/2009
Name: ANTONY LAMB
Address:

Shareholding 2:
0 136500 ORDINARY Shares held as at 29/06/2009
Name: JANE E B GEORGE
Address:

Shareholding 3:
1 300000 ORDINARY Shares held as at 29/06/2009
Name: E B LEWIS
Address:
Name: R A LAMB
Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/08/2009 Authenticated: Yes (E/W)