



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAJV610S

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **WEBSTER & HORSFALL LIMITED**

*Company Number:* **00035630**

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*Company Details*

*Period Ending:* **07/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2734**

*Registered Office  
Address:*

**HAY MILLS COVENTRY  
RD  
BIRMINGHAM  
B25 8DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARPAL KAUR DULAI**

*Address:* **709 SHIRLEY ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 9JP**

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### *Director 1 :*

*Name:* **MR CHARLES ANTHONY  
COLDWELL HORSFALL**

*Address:* **THE HAYLOFT CHURCH ROAD  
NORTON LINDSEY  
WARWICK  
B93 0BH**

*Date of Birth:*

**24/07/1955**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **MR JAMES MICHAEL  
COLDWELL HORSFALL**

*Address:* **FOX HOLLIES FOX HOLLIES ROAD  
WALMLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 2RT**

*Date of Birth:*

**05/04/1920**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 3 :*

*Name:* **BRIAN PHILIP KNOX-  
PEEBLES**

*Address:* **FARM COTTAGE  
FARM PLACE  
LONDON  
W8 4BQ**

*Date of Birth:*

**19/06/1936**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

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*Director 4 :*

*Name:* **MR WILLIAM IAN LAWRIE**

*Address:* **ARDEN GRANGE MERIDEN ROAD  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0BS**

*Date of Birth:*

**20/01/1917**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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*Director 5 :*

*Name:* **MR PATRICK JOHN  
CARMICHAEL ROBINSON**

*Address:* **LONG ACRE 30 DIDDINGTON LANE  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0BZ**

*Date of Birth:*

**14/08/1941**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN**

## 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>
<b>Other</b>	<b>135479</b>	<b>GBP135479</b>
<b>Other</b>	<b>97982</b>	<b>GBP97982</b>
<i>TOTALS</i>		
	<b>233461</b>	<b>GBP233461</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4612 B Shares held as at 07/06/2008**

*Name:* **D L M S C HORSFALL**  
*Address:* **FOX HOLLIES FOX HOLLIES ROAD**  
**WALMLEY**  
**WEST MIDLANDS**  
**B76 2RT**

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#### Shareholding 2:

**160 A Shares held as at 07/06/2008**

*Name:* **J C HORSFALL**  
*Address:* **MISTLETOE FARM FIVE WAYS ROAD**  
**HATTON**  
**WARWICKSHIRE**  
**CV35 7JB**

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*Shareholding 3:*

**260 A Shares held as at 07/06/2008**

*Name:*

**R A MACDONALD**

*Address:*

**9425 WINTERSET DRIVE  
POTOMAC  
UNITED STATES OF AMERICA  
MD 20854**

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*Shareholding 4:*

**8041 B Shares held as at 07/06/2008**

*Name:*

**C A C HORSFALL**

*Address:*

**THE HAYLOFT CHURCH ROAD  
NORTON LINDSEY  
WARWICK  
B93 0BH**

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*Shareholding 5:*

**21340 A Shares held as at 07/06/2008**

*Name:*

**C A L C TRUST**

*Address:*

**MISTLETOE FARM FIVEWAYS ROAD  
HATTON  
WARWICKSHIRE  
CV35 7JB**

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*Shareholding 6:*

**0 B Shares held as at 07/06/2008  
5750 DISPOSED OF IN PERIOD ON 14/03/2006**

*Name:* **C A L C HORSFALL  
MISTLETOE FARM FIVEWAYS ROAD  
HATTON  
WARWICKSHIRE  
CV35 7JB**

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*Shareholding 7:*

**0 B Shares held as at 07/06/2008  
4250 DISPOSED OF IN PERIOD ON 03/04/2006**

*Name:* **C W BRAGG  
63 GREEN PARK  
MANOR ROAD  
EASTCLIFF  
BOURNEMOUTH  
BH1 3HR**

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*Shareholding 8:*

**3870 B Shares held as at 07/06/2008**

*Name:* **E A LIDDINGTON  
THE HOLLIES MAIN ROAD  
KILSBY  
NR RUGBY  
CV23 8XS**

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*Shareholding 9:*

**1833 B Shares held as at 07/06/2008**

*Name:*

**R C ROBERTSON**

*Address:*

**THORPE COTTAGE STATION ROAD  
HATTON  
WARWICK  
CV35 8XH**

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*Shareholding 1:*

*0*

**5500 B Shares held as at 07/06/2008**

*Name:*

**M E C HORSFALL D A-C J F CROWDER**

*Address:*

**C/O LEE CROWDER SOLICITORS 39 NEWHALL STREET  
BIRMINGHAM  
B3 3PU**

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*Name:*

**J H C HORSFALL D A-C J F CROWDER**

*Address:*

**C/O LEE CROWDER SOLICITORS 39 NEWHALL STREET**

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*Shareholding 1:*  
*1* **5000 A Shares held as at 07/06/2008**

*Name:* **R C ROBINSON**  
*Address:* **30 DIDDINGTON LANE**  
**HAMPTON IN ARDEN**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 0BZ**

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*Shareholding 1:*  
*2* **256 A Shares held as at 07/06/2008**

*Name:* **R S E WILDY**  
*Address:* **25 RAYNERS ROAD**  
**LONDON**  
**SW15 2AZ**

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*Shareholding 1:*  
*3* **320 A Shares held as at 07/06/2008**

*Name:* **J A H LAWDEN**  
*Address:* **65 FLEET STREET**  
**C/O FRESHFIELDS**  
**LONDON**  
**EC4Y 1HS**

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*Shareholding 1:*  
4 **280 A Shares held as at 07/06/2008**

*Name:* **M G BRAY**  
*Address:* **12 EAST RISE  
SWAN LANE  
FALMOUTH  
CORNWALL  
TR11 4HN**

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*Shareholding 1:*  
5 **5500 B Shares held as at 07/06/2008**

*Name:* **M E C HORSFALL F A-C J F CROWDER**  
*Address:* **39 NEWHALL STREET  
C/O LEE CROWDER SOLICITORS  
BIRMINGHAM  
B3 3PU**

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*Name:* **J H C HORSFALL F A-C J F CROWDER**  
*Address:* **39 NEWHALL STREET  
C/O LEE CROWDER SOLICITORS  
BIRMINGHAM  
B3 3PU**

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*Shareholding 1:*  
6 **3912 B Shares held as at 07/06/2008**

*Name:* **N R KENDELL**  
*Address:* **SEATON HOUSE BAGPATH  
NR TETBURY  
GLOUCESTER  
GL8 8YG**

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*Shareholding 1:*  
7 **280 A Shares held as at 07/06/2008**

*Name:* **D J BRAY**  
*Address:* **46 WITNASH ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 2HD**

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*Shareholding 1:*  
8 **1834 B Shares held as at 07/06/2008**

*Name:* **N H C HORSFALL**  
*Address:* **DALCHOSNIE FARM KINLOCH RANNOCH  
PITLOCHRY  
PERTSHIRE  
PH16 5QD**

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*Shareholding 1:*  
9 **2608 A Shares held as at 07/06/2008**

*Name:* **S E R BEDFORD**  
*Address:* **SLADES FARMHOUSE CANDOWN ROAD**  
**TILSHEAD**  
**SALISBURY**  
**WILTSHIRE**  
**SP3 4JS**

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*Shareholding 2:*  
0 **3270 B Shares held as at 07/06/2008**

*Name:* **J M BLAKEY**  
*Address:* **44 VESEY ROAD**  
**WYLDE GREEN**  
**SUTTON COLDFIELD**  
**WEST MIDLANDS**  
**B73 5PB**

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*Shareholding 2:*  
1 **0 B Shares held as at 07/06/2008**  
**12670 DISPOSED OF IN PERIOD ON 27/11/2007**

*Name:* **J H C HORSFALL**  
*Address:* **3 HOME FARM**  
**LEEK WOOTTON**  
**WARWICK**  
**CV35 7PU**

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*Shareholding* 2:  
2 **260 A Shares held as at 07/06/2008**

*Name:* **M E C HORSFALL**  
*Address:* **21 BIRMINGHAM ROAD**  
**STONELEIGH**  
**COVENTRY**  
**CV8 3DD**

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*Shareholding* 2:  
3 **0 B Shares held as at 07/06/2008**  
**4000 DISPOSED OF IN PERIOD ON 25/11/2003**

*Name:* **J V TERRY**  
*Address:* **THE OLD FORGE IDLECOTE**  
**WARWICK**  
**CV36 5EA**

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*Shareholding* 2:  
4 **3648 A Shares held as at 07/06/2008**

*Name:* **S K R ALEXANDER**  
*Address:* **SPRINGHURST RYTON ROAD**  
**BUBBENHALL**  
**COVENTRY**  
**CV8 3BH**

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*Shareholding* 2:  
5 **3000 A Shares held as at 07/06/2008**

*Name:* **R C ROBINSON**  
*Address:* **30 DIDDINGTON LANE**  
**HAMPTON IN ARDEN**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 0BZ**

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*Name:* **P J C ROBINSON**  
*Address:* **30 DIDDINGTON LANE**  
**HAMPTON ARDEN**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 0BZ**

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*Shareholding* 2:  
6 **11100 A Shares held as at 07/06/2008**

*Name:* **J M C TRUST**  
*Address:* **FOX HOLLIES FOX HOLLIES ROAD**  
**SUTTON COLDFIELD**  
**B76 2RT**

*Shareholding* 2:  
7 **12740 A Shares held as at 07/06/2008**

*Name:* **G H G C HORSFALL**  
*Address:* **FOX HOLLIES BARN FOX HOLLIES ROAD**  
**WALMLEY**  
**SUTTON COLDFIELD**  
**B76 2RT**

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*Shareholding* 2:  
8 **21220 A Shares held as at 07/06/2008**

*Name:* **M C C HORSFALL**  
*Address:* **3 HOME FARM**  
**LEEK WOOTTON**  
**WARWICK**  
**CV35 7PU**

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*Shareholding* 2:  
9 **12040 A Shares held as at 07/06/2008**

*Name:* **R M KNOX PEEBLES**  
*Address:* **FARM COTTAGE**  
**FARM PLACE**  
**LONDON**  
**W8 7SX**

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*Name:* **B P KNOX PEEBLES**  
*Address:* **FARM COTTAGE**  
**FARM PLACE**  
**LONDON**  
**W8 7SX**

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*Shareholding* **3:**  
**0** **1370 A Shares held as at 07/06/2008**

*Name:* **W I LAWRIE**  
*Address:* **ARDEN GRANGE 47 MERIDEN ROAD**  
**MERIDEN ROAD**  
**HAMPTON IN ARDEN**  
**WEST MIDLANDS**  
**B92 0BS**

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*Shareholding* **3:**  
**1** **775 B Shares held as at 07/06/2008**

*Name:* **J C HORSFALL**  
*Address:* **MISTLETOE FARM FIVE WAYS ROAD**  
**HATTON**  
**WARWICKSHIRE**  
**CV35 7JB**

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*Shareholding* 3:  
2 **8790 B Shares held as at 07/06/2008**

*Name:* **R A MACDONALD**  
*Address:* **9425 WINTERSET DRIVE**  
**POTOMAC**  
**MD 20854**  
**USA**

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*Shareholding* 3:  
3 **500 A Shares held as at 07/06/2008**

*Name:* **JEAN BRAGG**  
*Address:* **63 GREEN PARK**  
**MANOR ROAD**  
**EASTCLIFF**  
**BOURNEMOUTH**  
**BH1 3HR**

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*Shareholding* 3:  
4 **3750 B Shares held as at 07/06/2008**

*Name:* **JEAN BRAGG**  
*Address:* **63 GREEN PARK**  
**MANOR ROAD**  
**EASTCLIFF**  
**BOURNEMOUTH**  
**BH1 3HR**

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*Shareholding* 3:  
5 **10875 B Shares held as at 07/06/2008**

*Name:* **R C ROBINSON**  
*Address:* **30 DIDDINGTON LANE  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0BZ**

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*Shareholding* 3:  
6 **400 B Shares held as at 07/06/2008**

*Name:* **RSE WILDY**  
*Address:* **25 RAYNERS ROAD  
LONDON  
SW15 2AZ**

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*Shareholding* 3:  
7 **500 B Shares held as at 07/06/2008**

*Name:* **J A H LAWDEN**  
*Address:* **C/O FRESHFIELDS 65 FLEET STREET  
LONDON  
EC4Y 1HS**

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*Shareholding* 3:  
8 **6435 B Shares held as at 07/06/2008**

*Name:* **M G BRAY**  
*Address:* **12 EASTRISE  
SWAN VALE  
FALMOUTH  
TR11 4HN**

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*Shareholding* 3:  
9 **7810 B Shares held as at 07/06/2008**

*Name:* **D J BRAY**  
*Address:* **5 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PP**

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*Shareholding* 4:  
0 **9790 B Shares held as at 07/06/2008**

*Name:* **M E C COLDWELL HORSFALL**  
*Address:* **21 BIRMINGHAM ROAD  
STONELEIGH  
NEAR COVENTRY  
CV8 3DD**

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*Shareholding 4:*  
*1* **5550 B Shares held as at 07/06/2008**

*Name:* **S K R ALEXANDER**  
*Address:* **SPRINGHURST RYTON ROAD**  
**BUBBENHALL**  
**COVENTRY**  
**CV8 3BH**

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*Shareholding 4:*  
*2* **1600 A Shares held as at 07/06/2008**

*Name:* **N J TERRY**  
*Address:* **152 HYDETHORPE ROAD**  
**BALHAM**  
**LONDON**  
**SW12 0JD**

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*Shareholding 4:*  
*3* **2400 B Shares held as at 07/06/2008**

*Name:* **N J TERRY**  
*Address:* **152 HYDETHORPE ROAD**  
**BALHAM**  
**LONDON**  
**SW12 0JD**

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*Shareholding* 4:  
4 **7000 B Shares held as at 07/06/2008**

*Name:* **R C ROBINSON**  
*Address:* **LONG ACRE 30 DIDDINGTON LANE**  
**HAMPTON IN ARDEN**  
**WEST MIDLANDS**  
**B92 0BZ**

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*Name:* **P J C ROBINSON**  
*Address:* **LONG ACRE 30 DIDDINGTON LANE**  
**HAMPTON IN ARDEN**  
**WEST MIDLANDS**  
**B92 0BZ**

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*Shareholding* 4:  
5 **2272 B Shares held as at 07/06/2008**

*Name:* **G H G C HORSFALL**  
*Address:* **FOX HOLLIES BARN FOX HOLLIES ROAD**  
**WALMLEY**  
**WEST MIDLANDS**  
**B76 2RT**

*Shareholding* 4:  
6 **7200 B Shares held as at 07/06/2008**

*Name:* **M C C HORSFALL**  
*Address:* **3 HOME FARM  
LEEK WOOTTON  
WARWICK  
CV35 7PU**

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*Shareholding* 4:  
7 **18060 B Shares held as at 07/06/2008**

*Name:* **R M KNOX PEEBLES**  
*Address:* **FARM COTTAGE  
FARM PLACE  
LONDON  
W8 7SX**

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*Name:* **B P KNOX PEEBLES**  
*Address:* **FARM COTTAGE  
FARM PLACE  
LONDON  
W8 7SX**

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*Shareholding 4:*  
8 **5500 B Shares held as at 07/06/2008**

*Name:* **W I LAWRIE**  
*Address:* **ARDEN GRANGE MERIDEN ROAD**  
**HAMPTON IN ARDEN**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 0BS**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**