Company Name: W.T. LAMB HOLDINGS LIMITED

Company Number: 00447302

Date of this return: 29/06/2011

SIC codes:
7011
7020
7415

Company Type: Private company limited by shares

Situation of Registered Office:
NYEWOOD COURT BROKERS ROAD
BILLINGSHURST
WEST SUSSEX
RH14 9RZ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): COLIN
Surname: ANDREWS

Former names:

Service Address:
30 LEVELLER ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4PL
Company Director

Type: Person

Full forename(s): MR JAMES ROBIN CARDAIN

Surname: LAMB

Former names:

Service Address: NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): JONATHAN ROBERT

Surname: LAMB

Former names:

Service Address: NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ

Country/State Usually Resident: ENGLAND

Date of Birth: 09/04/1971

Nationality: BRITISH

Occupation: SALES DIRECTOR
Company Director

Type: Person
Full forename(s): MR ROBERT HARRY SIMMS
Surname: LAMB
Former names:

Service Address: NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ

Country/State Usually Resident: ENGLAND
Date of Birth: 02/07/1948
Nationality: BRITISH
Occupation: BRICK MANUFACTURER
Company Director 4

Type: Person
Full forename(s): ROBIN ANTONY

Surname: LAMB

Former names:

Service Address: NYEWOOD COURT BROOKERS ROAD
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9RZ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/07/1938 Nationality: BRITISH
Occupation: BRICK MERCHANT
## Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4158360</th>
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<td>Aggregate nominal value</td>
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<td>Currency</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1039590</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

**Shareholding 1**
- Name: JAMES ROBIN CARDAIN LAMB
  - 202310 ORDINARY shares held as at 2011-06-29

**Shareholding 2**
- Name: ROBIN ANTONY LAMB
  - 383500 ORDINARY shares held as at 2011-06-29

**Shareholding 3**
- Name: CHARLOTTE JANE BARDER
  - 30000 ORDINARY shares held as at 2011-06-29

**Shareholding 4**
- Name: PRUDENCE ALISON MCDONALD
  - 343000 ORDINARY shares held as at 2011-06-29

**Shareholding 5**
- Name: E B LEWIS
  - 300000 ORDINARY shares held as at 2011-06-29

**Shareholding 6**
- Name: R H S LAMB
  - 40000 ORDINARY shares held as at 2011-06-29
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<th>Name</th>
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<th>Name</th>
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<tr>
<td>DIANA CROCKETT</td>
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<td>FIONA HAMILTON-LAMB</td>
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<td>JONATHAN ROBERT LAMB</td>
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<tr>
<td>ROBERT HARRY SIMMS LAMB</td>
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<tr>
<td>S E PUDDICK</td>
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<tr>
<td>R A LAMB</td>
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<td>P A MCDONALD</td>
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<tr>
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<td>ROBERT EUSTACE STINSON</td>
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<td>CAROLE DOREEN JEFFERISS</td>
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<td>SARAH ELIZABETH PUDDICK</td>
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<tr>
<td>C D JEFFERISS</td>
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<tr>
<td>ANTONY LAMB</td>
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</table>
Shareholding 18: 136500 ORDINARY shares held as at 2011-06-29
Name: JANE E B GEORGE

Shareholding 19: 300000 ORDINARY shares held as at 2011-06-29
Name: R A LAMB

Name: E B LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.