



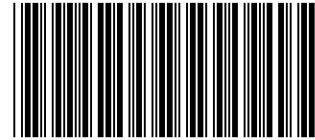
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Annual Return

Company Name: **ROLFE & NOLAN LIMITED**

Company Number: **01157638**



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Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **09/08/2005**

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

Principle Business Activities:

SIC Codes
7230

Registered Office:
Address:

**LOWNDES HOUSE
1/9,CITY ROAD
LONDON
EC1Y 1AE**

Register of
Members Address:

**LOWNDES HOUSE
1-9 CITY ROAD
LONDON
EC1Y 1AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LACEY**

Address: **HOLLIN HOUSE
COURT ROAD
TUNBRIDGE WELLS
KENT TN4 8ED**

Director 1:

Name: **ROBERT NEIL FREEMAN**
Date of Birth: **13/02/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **SWISS COTTAGE PIERPOINT
ROAD
WHITSTABLE
KENT CT5 4NW**

Director 2:

<i>Name:</i>	NICHOLAS JAMES HUMPHRIES	<i>Address:</i>	43 PARK AVENUE HUTTON BRENTWOOD ESSEX CM13 2QP
<i>Date of Birth:</i>	23/12/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FUND MANAGER		

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>
ORDINARY	15360965	GBP1536096.5
TOTALS	15360965	GBP1536096.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15360965 ORDINARY Shares held as at 09/08/2005

Name: **ROLFE & NOLAN GROUP LIMITED**

Address: **LOWNDES HOUSE
1-9 CITY ROAD
LONDON EC1Y 1AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**