



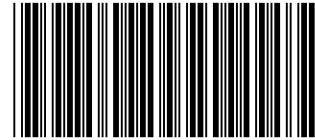
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIMON ACKERMAN LIMITED**

*Company Number:* **01452795**



XEVFA5RR

*Received for filing in Electronic Format on the:* **01/06/2005**

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*Company Details*

*Period Ending:* **28/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**STATION ROAD  
THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON NICHOLAS WAITE**

*Address:* **10 OSPREY CLOSE  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE LS22 5LZ**

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*Director 1:*

*Name:* **GEOFFREY GIBSON**  
*Date of Birth:* **23/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **LABURNUM LODGE WETHERBY  
ROAD  
RUFFORTH  
YORK  
NORTH YORKSHIRE YO2 3QB**

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Director 2:

Name: **NICHOLAS WILLIAM HOLLINGWORTH** Address: **1 BRANDON MANSIONS  
QUEENS CLUB GARDENS  
LONDON W14 9RE**  
Date of Birth: **25/05/1952**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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### *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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/05/2005**

Name: **AUSTIN REED GROUP PLC**  
Address: **STATION ROAD  
THIRSK  
NORTH YORKSHIRE YO7 1QH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**