



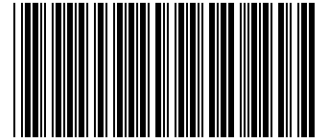
Companies House
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Annual Return

Company Name: **THE SMAE INSTITUTE (1919) LIMITED**

Company Number: **02690497**



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Received for filing in Electronic Format on the: **29/04/2005**

Company Details

Period Ending: **25/02/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**C/O ALAN FORRESTER
& CO
75 MUTLEY PLAIN
PLYMOUTH
DEVON
PL4 6JJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS MARGARET
CATHERINE BATT**

Address: **ORCHARD COTTAGE 23
CANDLEMAS LANE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1AF**

Director 1:

Name: **DR MICHAEL JOHN LESLIE BATT** *Address:* **BADGERS DREWS PARK
BEACONSFIELD
BUCKINGHAMSHIRE HA9 2TT**
Date of Birth: **27/07/1934**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2005

Name: **JONATHAN PAUL BATT**

Address: **BELVEDERE
ANSFORD ROAD
CASTLE CARY
SOMERSET
UK BA7 6HG**

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2005

Name: **MICHAEL JOHN LESLIE BATT**

Address: **BADGERS DREWS PARK
BEACONSFIELD BUCKINGHAMSHIRE HA9 2TT**

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2005

Name: **NICOLA MARY BATT**

Address: **WESTMEAD
GAZING LANE WEST WELLOW
ROMSEY
HAMPSHIRE SO51 6BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes (E/W)**