



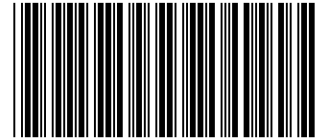
Companies House
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Annual Return

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

Company Number: **02690497**



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Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **25/02/2006**

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

Principal Business Activities:

SIC Codes
9999

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:* **5 FARM CLOSE
MAIDENHEAD
BERKSHIRE
UK**

Director 1:

Name: **DR MICHAEL JOHN LESLIE BATT** *Address:* **BADGERS DREWS PARK
KNOTTY GREEN
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 25/02/2006, 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 25/02/2006

Name: **JONATHAN PAUL BATT**

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

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2006

Name: **MICHAEL JOHN LESLIE BATT**

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

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2006

Name: **NICOLA MARY BATT**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**