



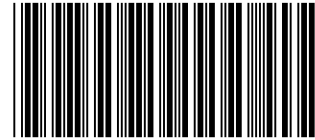
Companies House
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Annual Return

Company Name: **CLOSE FOUNDERS LIMITED**

Company Number: **02904831**



Received for filing in Electronic Format on the: **28/03/2006**

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Company Details

Period Ending: **04/03/2006**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**10 THROGMORTON AVENUE
LONDON
EC2N 2DL**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH PENELOPE HALE**

Address: **3 ELLINGTON ROAD
LONDON N10 3DD**

Director 1:

Name: **WILLIAM MURRAY
CROSSAN**

Address: **23 DICK PLACE
EDINBURGH
MIDLOTHIAN EH9 2JU**

Date of Birth: **20/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JULIAN FRANCIS DALY** *Address:* **50 WEST COMMON**
Date of Birth: **13/09/1959** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 2JW**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **SEAN MICHAEL DINNEN** *Address:* **271 LAUDERDALE MANSIONS**
Date of Birth: **10/03/1968** **LAUDERDALE ROAD**
Nationality: **BRITISH** **LONDON W9 1LZ**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MR NICHOLAS MACNAY** *Address:* **8 ALBANY PARK ROAD**
Date of Birth: **15/08/1959** **KINGSTON UPON THAMES**
Nationality: **BRITISH** **SURREY KT2 5SW**
Occupation: **INVESTMENT MANAGER**

Director 5:

Name: **NEIL JOHN MURPHY** *Address:* **9 WOODLAND GARDENS**
Date of Birth: **20/02/1963** **LONDON N10 3UE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ROGER WILLIAM NASMITH** *Address:* **7 SOUTHWOOD AVENUE**
PERRIN **KINGSTON UPON THAMES**
Date of Birth: **19/05/1954** **SURREY KT2 7HD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **JONATHAN SAUL SIEFF** *Address:* **6 EVERSLEY PARK**
Date of Birth: **06/02/1966** **CAMP ROAD WIMBLEDON**
Nationality: **BRITISH** **COMMON**
Occupation: **DIRECTOR** **LONDON SW19 4UU**

Director 8:

Name: **IAIN ROBERT SLATER** *Address:* **MANOR HOUSE**
Date of Birth: **20/10/1966** **GREEN LANE**
Nationality: **BRITISH** **SWINESHEAD**
Occupation: **COMPANY DIRECTOR** **BEDFORDSHIRE MK44 2AF**

Director 9:

Name: **JOHN THOMAS SNOOK** *Address:* **THE OAKS TAG LANE**
Date of Birth: **22/03/1954** **HARE HATCH**
Nationality: **BRITISH** **WARGRAVE**
Occupation: **INVESTMENT MANAGER** **BERKSHIRE RG10 7ST**

Director 10:

Name: **SIMON ROGER WILDIG** *Address:* **SARUM**
Date of Birth: **25/01/1958** **ELGIN ROAD**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **COMPANY DIRECTOR** **SURREY KT13 8SN**

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 A	1	GBP1
ORDINARY B	2	GBP2
PREFERENCE	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY B Shares held as at 04/03/2006

Name: **CLOSE ASSET MANAGEMENT HOLDINGS LTD**
Address: **10 CROWN PLACE**
LONDON EC2A 4FT

Shareholding 2:

1 PREFERENCE Shares held as at 04/03/2006

Name: **JOHN T SNOOK**

Address: **THE OAKS
TAG LANE HARE HATCH
HARGRAVE
BERKS RG10 7ST**

Shareholding 3:

1 ORDINARY A Shares held as at 04/03/2006

Name: **JOHN T SNOOK**

Address: **THE OAKS
TAG LANE HARE HATCH
HARGRAVE
BERKS RG10 7ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**