



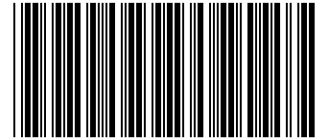
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANDRE SIMON (AGENCIES) LIMITED**

*Company Number:* **02973034**



XY28CUHS

*Received for filing in Electronic Format on the:* **08/11/2007**

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*Company Details*

*Period Ending:* **01/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**P & H HOUSE  
DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
BN3 1RE**

*Register of*  
*Members Address:*

**P & H HOUSE  
DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
BN3 1RE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAULA JANE TOMLINSON**

*Address:* **3 SPRINGFIELD CLOSE  
BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX RH17 5PQ**

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*Director 1:*

*Name:* **CHRISTOPHER BORLASE  
ADAMS**  
*Date of Birth:* **17/05/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **BELMONT HOUSE  
EAST HOATHLY  
LEWES  
EAST SUSSEX BN8 6QJ**

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*Director 2:*

*Name:* **CHRIS ETHERINGTON** *Address:* **FORGE HOUSE**  
*Date of Birth:* **15/12/1952** **SELBORNE ROAD GREATHAM**  
*Nationality:* **BRITISH** **LISS**  
*Occupation:* **OPERATIONS** **HAMPSHIRE GU33 6HG**

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*Director 3:*

*Name:* **CHRISTOPHER WILLIAM** *Address:* **7 HOEWOOD**  
**LITTLE** **MILL GLADE SMALL DOLE**  
*Date of Birth:* **09/11/1954** **HENFIELD**  
*Nationality:* **BRITISH** **WEST SUSSEX BN5 9YR**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **GRAHAM SCOTT** *Address:* **KINGSTON BARN**  
**MCPHERSON** **KINGSTON LANE**  
*Date of Birth:* **16/05/1946** **EAST PRESTON**  
*Nationality:* **BRITISH** **WEST SUSSEX BN16 1RP**  
*Occupation:* **WHOLESALE**

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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 01/11/2007, 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 01/11/2007**

*Name:* **WINERITE LTD**  
*Address:* **P & H HOUSE**  
**DAVIGDOR ROAD HOVE**  
**EAST SUSSEX BN3 1RE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**