



*Companies House*

— for the record —

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

**Annual Return**



**XTQ3H7PW**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:* **BY WORD OF MOUTH LIMITED**

*Company Number:* **03310603**

---

### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

**4TH FLOOR CI TOWER  
ST GEORGE'S SQUARE  
HIGH STREET  
NEW MALDEN  
LONDON  
KT3 4HG**

*Register of  
Members Address:*

**4TH FLOOR CI TOWER  
ST GEORGE'S SQUARE  
HIGH STREET  
NEW MALDEN  
LONDON  
KT3 4HG**

*Register of Debenture  
Holders Address:*

**4TH FLOOR CI TOWER  
ST GEORGE'S SQUARE  
HIGH STREET  
NEW MALDEN  
LONDON  
KT3 4HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARNABY HUGH  
COCHRANE WATSON**

*Address:* **OAKWOOD COTTAGE BRIMPTON  
COMMON  
READING  
RG7 4RZ**

---

### *Director 1 :*

*Name:* **RICHARD CHARLES LEWIS  
PERRY**

*Address:* **3 EMBER FARM AVENUE  
EAST MOLESEY  
SURREY  
KT8 OBJ**

*Date of Birth:* **14/11/1974**    *Nationality:* **British**

*Occupation:* **EVENT MANAGER**

---

### *Director 2 :*

*Name:* **ANTONY ADRIAAN  
ROESTENBURG**

*Address:* **MAPLEHURST BARN FRITTENDEN  
ROAD  
STAPLEHURST  
KENT  
TN12 0DL**

*Date of Birth:* **20/05/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: JUSTIN TINNE

Address: 16 FINLAY STREET  
LONDON  
SW6 6HD

Date of Birth: 02/06/1967 Nationality: British

Occupation: DIRECTOR

---

Director 4 :

Name: BARNABY HUGH  
COCHRANE WATSON

Address: OAKWOOD COTTAGE BRIMPTON  
COMMON  
READING  
RG7 4RZ

Date of Birth: 12/09/1972 Nationality: British

Occupation: FINANCE DIRECTOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	18401	GBP18401

TOTALS

---

18401

GBP18401

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**18401 ORDINARY Shares held as at 31/01/2009**

*Name:*

**SIMPLY SMART GROUP LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**