



Companies House

for the record

Company Name

THE SIMPLY SMART GROUP
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4627313

Information extracted from
Companies House records on
11th December 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A52
COMPANIES HOUSE

A534R1Q4

0488
07/01/05

Section 1: Company details

Ref: 4627313/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Counties House 11 Keswick Road Putney London SW15 2HZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5552</td> <td>Catering</td> </tr> </tbody> </table>	SIC Code	Description	5552	Catering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
5552	Catering																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

700401/15.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Nigel David BREWSTER Address Lynden Hall Langworthy Lane Holyport SL6 2HH	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel David BREWSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nigel David BREWSTER Address Lynden Hall Langworthy Lane Holyport SL6 2HH Date of birth 11/09/1962 Nationality British Occupation Accountant	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel David BREWSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard John DAVIES

Address
Virginia Cottage
Houghton
Stockbridge
Hampshire
SO20 6LU

Date of birth 30/04/1928

Nationality British

Occupation Television

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard John DAVIES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Antony Adriaan ROESTENBURG

Address
Maplehurst Barn
Frittenden Road
Staplehurst
Kent
TN12 0DL

Date of birth 20/05/1946

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Antony Adriaan ROESTENBURG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Stuart Michael WALLIS

Address
Briarwood
Nightingales Lane
Chalfont St Giles
Buckinghamshire
HP8 4SR

Date of birth 08/10/1945

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Michael WALLIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	120,049	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,200.49	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	216,284	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,162.84	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	200,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	536,333	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5,363.33	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name N BREWSTER		Name 		Shares transferred by N BREWSTER		
Address Lynden Hall Langworthy Lane SL6 2HH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 44233	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name R DAVIES		Name 		Shares transferred by R DAVIES		
Address Virginia Cottage Houghton Stockbridge Hants SO20 6LU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3333	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name I EDWARD		Name 		Shares transferred by I EDWARD		
Address Claridge House 29 Barnes High Street London SW13 9LW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3333	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name D HOLT Address The Guineas 71A Silver Street Burwell Cambridge CB5 0EF Shares held Class Ordinary	Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by D HOLT Class Number Date of transfer _____ _____ 	 	
>	Shareholder Name S ILLEGIBLE Address Briarwood Nightingales Lane Chalfont St Giles HP8 4SR Shares held Class Ordinary	Number 16816	Name S WALLIS Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by S ILLEGIBLE Class Number Date of transfer _____ _____ 	 	
>	Shareholder Name A ROESTONBURG Address Maplehurst Barn Frittenden Road Staplehurst Kent TN12 0DL Shares held Class Ordinary	Number 48334	Name A ROESTONBURG Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by A ROESTONBURG Class Number Date of transfer _____ _____ 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name A ROESTONBURG Address Maplehurst Barn Frittenden Road Staplehurst TN12 0DL Shares held Class Preference Number 200000		Name A ROESTONBURG Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by A ROESTONBURG Class Number Date of transfer _____ _____ _____		
> Shareholder Name SANDAIRE EQUITY HARVEST FUND Address 101 Wigmore Street London W1U 1QU Shares held Class Ordinary A Number 216284		Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by SANDAIRE EQUITY HARVEST FUND Class Number Date of transfer _____ _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06/01/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/1/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd January 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N. Brewster

Telephone number *inc code*

Address

Companies House
Kewick Road
Luton

DX number *if applicable*

DX exchange

Postcode

SW16 2HZ