



Companies House

— for the record —

Company Name

THE SIMPLY SMART GROUP  
LIMITED

## 363s Annual Return

700477/30

Company Type

Private Company Limited By  
Shares

Company Number

4627313

Information extracted from  
Companies House records on  
10th December 2005

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



### Section 1: Company details

Ref: 4627313/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Counties House  
11 Keswick Road  
Putney  
London SW15 2HZ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Barnaby Hugh Cochrane WATSON  <b>Address</b> 14B Heathfield Gardens Chiswick London W4 4JY	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Barnaby Hugh Cochrane WATSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Richard John DAVIES  <b>Address</b> Virginia Cottage Houghton Stockbridge Hampshire SO20 6LU  <b>Date of birth</b> 30/04/1928  <b>Nationality</b> British  <b>Occupation</b> Television	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard John DAVIES ceased to be director (if applicable) 12, 12, 2005

# DIRECTOR

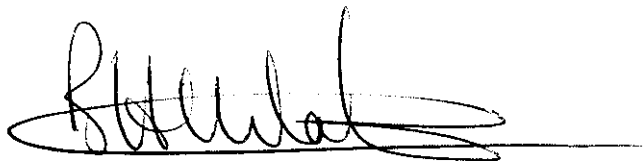
Name: BARNABY HUGH COCHRANE WATSON

Address: 14B HEATHFIELD GARDENS  
LONDON  
W4 4JY

D.O.B.: 12/09/1972

NATIONALITY: BRITISH

OCCUPATION: FINANCE DIRECTOR

A handwritten signature in black ink, appearing to read 'Barnaby', with a long horizontal line extending to the right.

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Antony Adriaan ROESTENBURG  <b>Address</b> Maplehurst Barn Frittenden Road Staplehurst Kent TN12 0DL  <b>Date of birth</b> 20/05/1946  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Antony Adriaan ROESTENBURG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Stuart Michael WALLIS  <b>Address</b> Briarwood Nightingales Lane Chalfont St Giles Buckinghamshire HP8 4SR  <b>Date of birth</b> 08/10/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stuart Michael WALLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 120,049 <b>Aggregate Nominal Value of issued shares</b> £1,200.49	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 216,284 <b>Aggregate Nominal Value of issued shares</b> £2,162.84	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 200,000 <b>Aggregate Nominal Value of issued shares</b> £2,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 536,333 <b>Total Nominal value of shares issued</b> £5,363.33	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> D HOLT		Name  		<b>Shares transferred by</b> D HOLT		
		Address  				
<b>Address</b> The Guineas 71A Silver Street Burwell Cambridge CB5 0EF		  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 4000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> A ROESTENBURG		Name  		<b>Shares transferred by</b> A ROESTENBURG		
		Address  				
<b>Address</b> Maplehurst Barn Frittenden Road Staplehurst Kent TN12 0DL		  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 48334	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> A ROESTENBURG		Name  		<b>Shares transferred by</b> A ROESTENBURG		
		Address  				
<b>Address</b> Maplehurst Barn Frittenden Road Staplehurst TN12 0DL		  				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Preference	Number 200000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> SANDAIRE EQUITY HARVEST FUND		Name _____		<b>Shares transferred by</b> SANDAIRE EQUITY HARVEST FUND		
<b>Address</b> 101 Wigmore Street London W1U 1QU		Address 1 BERKELEY STREET LONDON				
		UK Postcode W1J 8DJ				
<b>Shares held</b> Class Ordinary A	Number 216284	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
<b>&gt; Shareholder Name</b> S WALLIS		Name _____		<b>Shares transferred by</b> S WALLIS		
<b>Address</b> Briarwood Nightingales Lane Chalfont St Giles HP8 4SR		Address _____				
		UK Postcode _____				
<b>Shares held</b> Class Ordinary	Number 16816	<b>Shares held</b> Class _____	Number _____	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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

26 / 01 / 2006

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 2/1/2006
- 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 2007**  
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

BARNABY WATSON

Telephone number inc code

0208 8778000

Address

COUNTIES HOUSE  
KESWICK ROAD  
LONDON

DX number if applicable

DX exchange

Postcode

SW15 2NZ