



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
21st December 2006

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.

Section 1: Company details

WEDNESDAY



A21 *AC2YKN92* 21/02/2007 256
COMPANIES HOUSE

Ref: 4627313/03/10

Current details

Ar

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4th Floor Ci Tower St George's Square High Street New Malden London KT3 4HG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Barnaby Hugh Cochrane WATSON</p> <p>Address Oakwood Cottage Brimpton Common Reading RG7 4RZ</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Barnaby Hugh Cochrane WATSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Antony Adriaan ROESTENBURG</p> <p>Address Maplehurst Barn Frittenden Road Staplehurst Kent TN12 0DL</p> <p>Date of birth 20/05/1946</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Antony Adriaan ROESTENBURG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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.

Address
Briarwood
Nightingales Lane
Chalfont St Giles
Buckinghamshire
HP8 4SR

Date of birth 08/10/1945

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 Stuart Michael WALLIS ceased to be director (if applicable)

11/11/11

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.

Name
Barnaby Hugh Cochrane WATSON

Address
Oakwood Cottage
Brimpton Common
Reading
RG7 4BZ

Date of birth 12/09/1972

Nationality British

Occupation Finance 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 Barnaby Hugh Cochrane
WATSON ceased to be director (if
 applicable) / /

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 120,049	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,200.49	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 216,284	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,162.84	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 200,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 536,333	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £5,363.33	Total Nominal value of shares issued _____
> 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 Address Lynden Hall Langworthy Lane SL6 2HH Shares held Class Ordinary	Number 44233	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by N BREWSTER Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name R DAVIES Address Virginia Cottage Houghton Stockbridge Hants SO20 6LU Shares held Class Ordinary	Number 3333	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by R DAVIES Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name I EDWARD Address Claridge House 29 Barnes High Street London SW13 9LW Shares held Class Ordinary	Number 3333	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____ 	Shares transferred by I EDWARD Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		

Current details

Amended details

Shares transferred

<p>> Shareholder Name D HOLT</p> <p>Address The Guineas 71A Silver Street Burwell Cambridge CB5 0EF</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary 4000</p>	<p>Name _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____ _____ _____</p>	<p>Shares transferred by D HOLT</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____ _____ _____ __/__/____</p>
<p>> Shareholder Name A ROESTENBURG</p> <p>Address Maplehurst Barn Frittenden Road Staplehurst Kent TN12 0DL</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary 48334</p>	<p>Name _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____ _____ _____</p>	<p>Shares transferred by A ROESTENBURG</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____ _____ _____ __/__/____</p>
<p>> Shareholder Name A ROESTENBURG</p> <p>Address Maplehurst Barn Frittenden Road Staplehurst TN12 0DL</p> <p>Shares held <i>Class</i> <i>Number</i> Preference 200000</p>	<p>Name _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____ _____ _____</p>	<p>Shares transferred by A ROESTENBURG</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____ _____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name SANDAIRE EQUITY HARVEST FUND		Name _____		Shares transferred by SANDAIRE EQUITY HARVEST FUND		
Address 1 Berkeley Street London W1J 8DJ		Address 28 SAVILE ROW LONDON				
		UK Postcode W1S 2EU				
Shares held Class Ordinary A	Number 216284	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name S WALLIS		Name _____		Shares transferred by S WALLIS		
Address Briarwood Nightingales Lane Chalfont St Giles HP8 4SR		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 16816	Shares held 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

(Director / Secretary)

Date

30/01/2007

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 2/1/2007

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 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
