



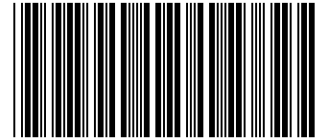
Companies House
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Annual Return

Company Name: **THE SIMPLY SMART GROUP LIMITED**

Company Number: **04627313**



XA6J3WC7

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **02/01/2008**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARNABY HUGH COCHRANE
WATSON**

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

Director 1:

Name: **ANTONY ADRIAAN
ROESTENBURG**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **STUART MICHAEL WALLIS** *Address:* **LGC**
Date of Birth: **08/10/1945** **QUEENS ROAD**
Nationality: **BRITISH** **TEDDINGTON**
Occupation: **DIRECTOR** **MIDDLESEX TW11 0LY**

Director 3:

Name: **BARNABY HUGH** *Address:* **OAKWOOD COTTAGE**
COCHRANE WATSON **BRIMPTON COMMON**
Date of Birth: **12/09/1972** **READING RG7 4RZ**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	120049	GBP1200.49
ORDINARY A	216284	GBP2162.84
PREFERENCE	200000	GBP2000
TOTALS	536333	GBP5363.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44233 ORDINARY Shares held as at 02/01/2008

Name: **N BREWSTER**
Address: **LYNDEN HALL**
LANGWORTHY LANE SL6 2HH

Shareholding 2:

3333 ORDINARY Shares held as at 02/01/2008

Name: **R DAVIES**

Address: **VIRGINIA COTTAGE
HOUGHTON
STOCKBRIDGE
HANTS SO20 6LU**

Shareholding 3:

3333 ORDINARY Shares held as at 02/01/2008

Name: **I EDWARD**

Address: **CLARIDGE HOUSE
29 BARNES HIGH STREET
LONDON SW13 9LW**

Shareholding 4:

4000 ORDINARY Shares held as at 02/01/2008

Name: **D HOLT**

Address: **THE GUINEAS
71A SILVER STREET BURWELL
CAMBRIDGE CB5 0EF**

Shareholding 5:

48334 ORDINARY Shares held as at 02/01/2008

Name: **A ROESTENBURG**

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

Shareholding 6:

200000 PREFERENCE Shares held as at 02/01/2008

Name: **A ROESTENBURG**

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

Shareholding 7:

216284 ORDINARY A Shares held as at 02/01/2008

Name: **EQUITY HARVEST FUND LP**

Address: **28 SAVILE ROW
LONDON
UNITED KINGDOM W1S 2EU**

Shareholding 8:

16816 ORDINARY Shares held as at 02/01/2008

Name: **S WALLIS**

Address: **STAGS END
NETTLEDEN ROAD
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM HP4 1PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**