

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

12th December 2003

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them the "Amended details" column.
- > Please use black pen and write in c

A29 *A002ZSAP* 0676
COMPANIES HOUSE 03/02/04
ED4 U44U
COMPANIES HOUSE 24/01/04
A24 *AHFB4S0D* 0439
COMPANIES HOUSE 24/01/04

13/01/04

	ED4
	COMPANIES HOU
Section 1: Company details	AZ4 **A/COMPANIES HOU
	COMPANIES HOUSE

R	ef: 4627313/01/01	Current details	Amended details
<u>-</u> >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	110 Cannon Street London EC4N 6AR	Address COONTIES HOUSE KERLICK RAN PUTNEY UK Postcode I W. 1.5 _ 2 H Z
>	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description SS S2 CATE SC

Company Number - 4627313

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this	Nigel David BREWSTER	Name
person are wrong, strike	•	
them through and fill in the correct details in the	Address	Tick this box if this address is a service
"Amended details" column.	Lynden Hall	address for the beneficiary of a
	Langworthy Lane	Confidentiality Order granted under section 723E of the Companies Act 1985.
	Holyport SL6 2HH	·
		Address
Particulars of a new	:	
Company Secretary must	: :	
be notified on form 288.	:	UK Postcode
		Date of change / /
		Date Nigel David BREWSTER ceased to be secretary (if applicable)
	; !	ceased to be secretary (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	Nigel David BREWSTER	:
them through and fill in the	:	Tick this box if this address is a service
correct details in the "Amended details" column.	Address	address for the beneficiary of a
Amended details column.	Lynden Hall Langworthy Lane	 Confidentiality Order granted under section 723E of the Companies Act 1985.
	Holyport	of the Companies Act 1965.
	SL6 2HH	Address
		· · · · · · · · · · · · · · · · · · ·
	Date of birth 11/09/1962	<u> </u>
	Nationality British	UK Postcode
Particulars of a new Director	İ	Date of birth
must be notified on form	Occupation Accountant	Nationality
288.		Occupation
	 - 	Date of change / /
		Date Nigel David BREWSTER ceased to be director (if applicable)

Company Number - 4627313	Section 2: Details of Officers of the Co	
3-1-	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Richard John DAVIES	Name
them through and fill in the correct details in the "Amended details" column.	Address Virginia Cottage Houghton Stockbridge Hampshire SO20 6LU	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
•	Date of birth 30/04/1928	
		UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Television	Nationality
288.		Occupation
		Date of change / /
		Date Richard John DAVIES ceased to be director (if applicable)
	·	//
> Director If any of the details for this	Name Antony Adrian ROESTONBURG	Name ROESTEN BURG
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Maplehurst Barn Frittenden Road, Staplehurst Kent TN12 0DL	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
	Date of birth 20/05/1946	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Director	Date of birth / /
must be notified on form 288.	a transmit without	Nationality
		Occupation
		Date of change / /
		Date Antony Adrian ROESTONBURG ceased to be director (if applicable)
	1	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share ORDINALLY SHARES	Number of shares issued 120,019 @ 0.01 / Aggregate Nominal Value of issued shares \$120,049
	Class of Share A ORDINARY SHAKES	Number of shares issued 216284 Aggregate Nominal Value of issued shares £ 2162.8
	Class of Share	Number of shares issued
	Class of Share	Number of shares issued Aggregate Nominal Value of issued shares
Please fill in the to number of issued shares and their to nominal value.		Number of shares issued S36,333 Aggregate Nominal Value of issued shares 5363.33

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	any's current shareholders.		
Shareholders details /*	Class and number of shares on amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name A ROBBERCO, Address MARCHIEST SARN FRITTENERN LOAD STARCHIEST UK Postcode T N 1 2 10 ML	ORDINARY 48,334 PREFERENCE LOGICO		
Name N. BLEWSTER Address LYNDEN UAU LANGWORTHY LANG UK Postcode S. L. C. 2 44	ollanney 44,233		
Name 1 ESWARD Address CLARIDGE HOUE, 29 SARWES HILLINGT, LONDON UK Postcode SW13 74W	olunary 3,333		,
Name D. HOLT Address LIE GUINCAS, 71A SILVER ST BURNELL CAMBRIDGE UK Postcode CB5 DEF.	OLDHARY 4,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Company o former onarchick		
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SDG Seclembers Los	_ }	
Address 120 GASTROAD	OLEMNARY	63.03
	_ 3	
UK Postcode		
Name GRAVITAS NOMINEES	_	
Address 110 CANNON ST	OLMNACY	
Lungen	_	63.03.
UK Postcode ES4N GAR	-	
Name		
Address	_	
	-	\
UK Postcode	_	
Name		
Address	-	
	-	
UK Postcode		
Name		
Address	_	
	- - 	
UK Postcode	-	

 Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

CONTINUATION

- 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares on amount of stock held	Class and number of shares or amount of stock transferred	registration of transfer
Name R. DAVIES Address VIECINIA COTTAGE, MOUGHAN STRUKSLINGE, MANK	CCD IN ARY 3,333	(If appropriate)	(If appropriate)
Name SANDAIRE EQUITY HANDT Address LOI WIGMORE STREET LONGE MANUAL IQUITY UK Postcode WILL IQUITY	"A" oftenmey 216,284	16,816	01.01.04
Name SHALLS Address BRIARWOOD NICHTINGALES LANE CHALFUNT SI GILES UK Postcode HP8 45R	16.816		01:01:04.
Name Address UK Postcode			



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 1. I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature Date 1 / 2 1 / 2 2 1 / 2 2 1 / 2 2 1 / 2 2 2 2 2 2 2 2 2 2	1			
(shown at 2 below). I enclose the filling fee of £15. Signature Date 1 2 / 2 1 / 2 c 4 This date must not be earlier than the return date at 2 below 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 If you are making this return up to an earlier date, please give the date here		. Declaration	····	
Date (Director / Secretary) This date must not be earlier than the return date at 2 below 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 If you are making this return up to an earlier date, please give the date here				•
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 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 2005 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 Have you enclosed the filling 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 Ni GCL SCONTICE How		(snown at 2 below). Tend	close the filing	Tee OI £ 15.
This date must not be earlier than the return date at 2 below 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 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 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies Companies Crown Way Cardiff CF14 3UZ Have you enclosed the filling 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 Ni GCL SCONTIC Address DX number if applicable DX number if applicable		Signature		Date 12/01/2001
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 please give the date here		(Director /	Secretary)	This date must not be earlier than the
This AR is made up to 2/1/2004 If you are making this return up to an earlier date, please give the date here		Complete this page then		
please give the date here	. 2	. Date of this return		
3. Date of next return If you wish to change your next return to a date earlier than 2nd January 2005 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 Have you enclosed the filling 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 Ni GCL SCONTIGE HORE DX number if applicable DX number if applicable		•	-	·
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Postcode

SW15 242

