



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 through in the "Amended details" column.
- > Please use black pen and write in c



A29
COMPANIES HOUSE 0676
ED4 03/02/04
COMPANIES HOUSE 0040
24/01/04
A24
COMPANIES HOUSE 0439
24/01/04
COMPANIES HOUSE 13/01/04

Section 1: Company details

Ref: 4627313/01/01

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.

~~110 Cannon Street
London
EC4N 6AR~~

Address

COONTIES HOUSE
KERNICK ROAD
PUTNEY

UK Postcode SW15 2HZ

- > 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

5552 Catering

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 288.</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 288.</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 <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 288.</i>	Name Richard John DAVIES Address Virginia Cottage Houghton Stockbridge Hampshire SO20 6LU Date of birth 30/04/1928 Nationality British Occupation Television	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 Richard John DAVIES ceased to be director (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 288.</i>	Name Antony Adrian ROESTONBURG Address Maplehurst Barn Frittenden Road, Staplehurst Kent TN12 0DL Date of birth 20/05/1946 Nationality British Occupation Director	Name ROESTONBURG <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 Antony Adrian ROESTONBURG ceased to be director (if applicable) ____ / ____ / ____

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

ORDINARY SHARES

Number of shares issued

120,049 @ £0.01 /

Aggregate Nominal Value of issued shares

~~£120,049~~ £1200.49

Class of Share

A ORDINARY SHARES

Number of shares issued

216,284

Aggregate Nominal Value of issued shares

~~£216,284~~ £2162.84

Class of Share

PREFERENCE

Number of shares issued

200,000

Aggregate Nominal Value of issued shares

~~£200,000~~ £2000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

536,333

Aggregate Nominal Value of issued shares

~~£536,333~~ £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

(A)

- > 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 separately.
- > 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 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 <u>A. ROOSTENBURG</u> Address <u>MARLBOROUGH LANE</u> <u>FRITTON ROAD, STAMFORD</u> UK Postcode <u>TN12 0DL</u>	ORDINARY 48,334 PREFERENCE 200,000		
Name <u>N. BLEWSTER</u> Address <u>LYNDEN HALL</u> <u>LANCASHIRE LANE</u> UK Postcode <u>SL6 2UH</u>	ORDINARY 144,233		
Name <u>I. EDWARDS</u> Address <u>CLARIDGE HOUSE, 29 BARNES HIGH ST.</u> <u>LONDON</u> UK Postcode <u>SW13 9LW</u>	ORDINARY 3,333		
Name <u>D. HOLT</u> Address <u>THE GUINCEAS, 71A SILVER ST</u> <u>BURNELL</u> <u>CAMBRIDGE</u> UK Postcode <u>CB5 0EE</u>	ORDINARY 4,000		

- | Former shareholders details | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---------------------------------|---|----------------------------------|
| Name
SDG Securities Ltd
Address
120 EAST ROAD

UK Postcode |
ORDINARY
1000000

 | 6.3.03 | |
| Name
GRANTAS NOMINEES
Address
110 CANNON ST
LONDON

UK Postcode |
ORDINARY
1000000

 | 6.3.03. | |
| Name

Address

UK Postcode | | | |
| Name

Address

UK Postcode | | | |
| Name

Address

UK Postcode | | | |

CONTINUATION

- > 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 separately.
- > 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 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 <u>R. DAVIES</u> Address <u>VIRGINIA COTTAGE,</u> <u>HOUGHAM, STOKESIDE,</u> <u>HANTS</u> UK Postcode <u>SO20 6LD</u>	ORDINARY 3,333		
Name <u>SANDAIKE EQUITY HARVEST FUND</u> Address <u>101 WIGMORE STREET</u> <u>LONDON</u> UK Postcode <u>W1U 1QU</u>	"A" ORDINARY 216,284	16,816	01.01.04
Name <u>S BLAIRS</u> Address <u>BRIARWOOD</u> <u>NIGHTINGALES LANE</u> <u>CHALFONT SL GILES</u> UK Postcode <u>HP8 4SR</u>	ORDINARY 16,816		01.01.04
Name _____ Address _____ _____			
UK Postcode _____			



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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

12/01/2004

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 **2/1/2004** 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 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

NIGEL BLEWSTER

Telephone number inc code

020 8877 3110

Address

Companies House
Crown Way
Cardiff CF14 3UZ

DX number if applicable

DX exchange

Postcode

SW15 2H2

