



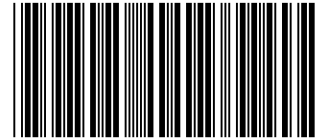
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ROLFE & NOLAN GROUP LIMITED**

Company Number: **04641157**



Received for filing in Electronic Format on the: **14/02/2006**

X53QJCXN

Company Details

Period Ending: **20/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7230

Registered Office:
Address:

**120 LEMAN STREET
LONDON
UNITED KINGDOM
E1 8EU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LACEY**

Address: **HOLLIN HOUSE
COURT ROAD
TUNBRIDGE WELLS
KENT TN4 8ED**

Director 1:

Name: **ROBERT NEIL FREEMAN**
Date of Birth: **13/02/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **SWISS COTTAGE PIERPOINT
ROAD
WHITSTABLE
KENT CT5 4NW**

Director 2:

Name: **JOHN RIDGLEY HAMER** *Address:* **THE LAKE HOUSE MILL LANE**
Date of Birth: **30/12/1959** **CHIDDINGFOLD**
Nationality: **BRITISH** **GODALMING**
Occupation: **CONSULTANT** **SURREY GU8 4SJ**

Director 3:

Name: **NICHOLAS JAMES HUMPHRIES** *Address:* **43 PARK AVENUE**
Date of Birth: **23/12/1967** **HUTTON**
Nationality: **BRITISH** **BRENTWOOD**
Occupation: **FUND MANAGER** **ESSEX CM13 2QP**

Director 4:

Name: **ALEXANDER KING** *Address:* **101 STAFFORD COURT**
Date of Birth: **08/01/1975** **178-188 KENSINGTON HIGH**
Nationality: **BRITISH** **STREET**
Occupation: **FUND MANAGER** **LONDON W8 7DP**

Director 5:

Name: **STEPHEN LACEY** *Address:* **HOLLIN HOUSE**
Date of Birth: **08/11/1956** **COURT ROAD**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **ACCOUNTANT** **KENT TN4 8ED**

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 A	462500	GBP4625
ORDINARY B	29600	GBP296
HG CAPITAL PREFERRED ORDINARY	1385650	GBP13856.5
TOTALS	1877750	GBP18777.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55500 ORDINARY A Shares held as at 20/01/2006

Name: **JIM BIRNEY**

Address: **112 HILLTOP LANE
SLEEPY HOLLOW**

Shareholding 2:

92500 ORDINARY A Shares held as at 20/01/2006

Name: **ROBERT NEIL FREEMAN**

Address: **SWISS COTTAGE
PIERPOINT ROAD
WHITSTABLE CT5 4NW**

Shareholding 3:

37000 ORDINARY A Shares held as at 20/01/2006

Name: **JOHN HAMER**

Address: **THE LAKE HOUSE
MILL LANE CHIDDINGFOLD GU8 4SJ**

Shareholding 4:

29600 ORDINARY B Shares held as at 20/01/2006

Name: **TIMOTHY HEARLEY**

Address: **RUSH LEES
4 BIRDS HILL RISE OXSHOTT KT22 0SW**

Shareholding 5:

55500 ORDINARY A Shares held as at 20/01/2006

Name: **STEPHEN LACEY**

Address: **HOLLOW HOUSE
COURT ROAD
TUNBRIDGE WELLS TN4 8ED**

Shareholding 6:

55500 ORDINARY A Shares held as at 20/01/2006

Name: **PAUL MILLER**

Address: **4 SARUM VIEW
WINCHESTER SO22 5QF**

Shareholding 7:

55500 ORDINARY A Shares held as at 20/01/2006

Name: **PHILLIP REED**

Address: **33 LEYBOURNE ROAD
UXBRIDGE UB10 9HD**

Shareholding 8:

**1259330 HG CAPITAL PREFERRED ORDINARY Shares held as at
20/01/2006**

Name: **ROWAN NOMINEES LIMITED**

Address: **BANK OF NEW YORK
1 CANADA SQUARE
LONDON E14 5AL**

Shareholding 9:

**126320 HG CAPITAL PREFERRED ORDINARY Shares held as at
20/01/2006**

Name: **ROWAN NOMINEES LIMITED AC RR**

Address: **BANK OF NEW YORK
1 CANADA SQUARE
LONDON E14 5AL**

Shareholding 10:

55500 ORDINARY A Shares held as at 20/01/2006

Name: **ROBERT SYLVERNE**

Address: **855 E SCAYTON PALATINE
ILLINOIS 60047
UNITED STATES OF AMERICA**

Shareholding 11:

55500 ORDINARY A Shares held as at 20/01/2006

Name: **COLIN WADE**

Address: **190 WINDMILL ROAD
GILLINGHAM ME7 5PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**