



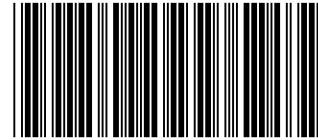
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04641157**



*Received for filing in Electronic Format on the:* **23/01/2007**

XFVTPMGR

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*Company Details*

*Period Ending:* **20/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7230**

*Registered Office:*  
*Address:*

**120 LEMAN STREET  
LONDON  
E1 8EU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN LACEY**

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

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*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**

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*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**

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*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**

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*Director 4:*

*Name:* **ALEXANDER KING** *Address:* **79 BEAUFORT MANSIONS**  
*Date of Birth:* **08/01/1975** **BEAUFORT STREET**  
*Nationality:* **BRITISH** **LONDON SW3 5AF**  
*Occupation:* **FUND MANAGER**

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*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**

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## *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>
<b>ORDINARY A</b>	<b>462500</b>	<b>GBP4625</b>
<b>ORDINARY B</b>	<b>29600</b>	<b>GBP296</b>
<b>HG CAPITAL PREFERRED ORDINARY</b>	<b>1385650</b>	<b>GBP13856.5</b>
<b>TOTALS</b>	<b>1877750</b>	<b>GBP18777.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, 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 20/01/2007**

*Name:* **JIM BIRNEY**

*Address:* **112 HILLTOP LANE  
SLEEPY HOLLOW**

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*Shareholding 2:*

**92500 ORDINARY A Shares held as at 20/01/2007**

*Name:* **ROBERT NEIL FREEMAN**

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

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*Shareholding 3:*

**37000 ORDINARY A Shares held as at 20/01/2007**

*Name:* **JOHN HAMER**

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

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*Shareholding 4:*

**29600 ORDINARY B Shares held as at 20/01/2007**

*Name:* **TIMOTHY HEARLEY**

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

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*Shareholding 5:*

**55500 ORDINARY A Shares held as at 20/01/2007**

*Name:* **STEPHEN LACEY**

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

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*Shareholding 6:*

**55500 ORDINARY A Shares held as at 20/01/2007**

*Name:* **PAUL MILLER**

*Address:* **1 KINGS CRESCENT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM SO22 4PF**

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*Shareholding 7:*

**55500 ORDINARY A Shares held as at 20/01/2007**

*Name:* **PHILLIP REED**

*Address:* **40 MILL ROAD  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP14 3TT**

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*Shareholding 8:*

**1259330 HG CAPITAL PREFERRED ORDINARY Shares held as at  
20/01/2007**

*Name:* **ROWAN NOMINEES LIMITED**

*Address:* **1 PICCADILLY GARDENS  
MANCHESTER  
UNITED KINGDOM M1 1RN**

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*Shareholding 9:*

**126320 HG CAPITAL PREFERRED ORDINARY Shares held as at  
20/01/2007**

*Name:* **ROWAN NOMINEES LIMITED AC RR**

*Address:* **1 PICCADILLY GARDENS  
MANCHESTER  
UNITED KINGDOM M1 1RN**

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*Shareholding 10:*

**55500 ORDINARY A Shares held as at 20/01/2007**

*Name:* **ROBERT SYLVERNE**

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

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*Shareholding 11:*

**55500 ORDINARY A Shares held as at 20/01/2007**

*Name:* **COLIN WADE**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**