



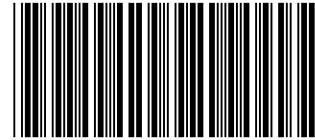
Companies House
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Annual Return

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

Company Number: **04641157**



Received for filing in Electronic Format on the: **29/01/2008**

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Company Details

Period Ending: **20/01/2008**

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

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LACEY**

Address: **THE COACH HOUSE
HUNGERSHALL PARK
TUNBRIDGE WELLS
KENT TN4 8ND**

Director 1:

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

Address: **ASHA
12A VALKYRIE AVENUE
WHITSTABLE
KENT CT5 4DJ**

Director 2:

Name: **STEPHEN LACEY**
Date of Birth: **08/11/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **THE COACH HOUSE
HUNGERSHALL PARK
TUNBRIDGE WELLS
KENT TN4 8ND**

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	506900	GBP5069
ORDINARY	29600	GBP296
ORDINARY	1385650	GBP13856.5
TOTALS	1922150	GBP19221.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 20/01/2008

55500 Disposed of in period on 28/06/2007

Name: **JIM BIRNEY**

Address: **112 HILLTOP LANE
SLEEPY HOLLOW**

Shareholding 2:

0 ORDINARY Shares held as at 20/01/2008

92500 Disposed of in period on 28/06/2007

Name: **ROBERT NEIL FREEMAN**

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

Shareholding 3:

0 ORDINARY Shares held as at 20/01/2008

37000 Disposed of in period on 28/06/2007

Name: **JOHN HAMER**

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

Shareholding 4:

0 ORDINARY Shares held as at 20/01/2008

29600 Disposed of in period on 28/06/2007

Name: **TIMOTHY HEARLEY**

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

Shareholding 5:

0 ORDINARY Shares held as at 20/01/2008

55500 Disposed of in period on 28/06/2007

Name: **STEPHEN LACEY**

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

Shareholding 6:

0 ORDINARY Shares held as at 20/01/2008

55500 Disposed of in period on 28/06/2007

Name: **PAUL MILLER**

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

Shareholding 7:

0 ORDINARY Shares held as at 20/01/2008

55500 Disposed of in period on 28/06/2007

Name: **PHILLIP REED**

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

Shareholding 8:

0 ORDINARY Shares held as at 20/01/2008

1259330 Disposed of in period on 28/06/2007

Name: **ROWAN NOMINEES LIMITED**

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

Shareholding 9:

0 ORDINARY Shares held as at 20/01/2008

126320 Disposed of in period on 28/06/2007

Name: **ROWAN NOMINEES LIMITED AC RR**

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

Shareholding 10:

0 ORDINARY Shares held as at 20/01/2008

55500 Disposed of in period on 28/06/2007

Name: **ROBERT SYLVERNE**

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

Shareholding 11:

0 ORDINARY Shares held as at 20/01/2008

55500 Disposed of in period on 28/06/2007

Name: **COLIN WADE**

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

Shareholding 12:

1922150 ORDINARY Shares held as at 20/01/2008

Name: **ROLFE & NOLAN HOLDINGS LIMITED**

Address: **120 LEMAN STREET
LONDON
UK E1 8EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**