



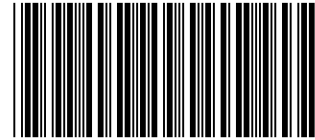
Companies House
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Annual Return

Company Name: **SMITHSON MASON LIMITED**

Company Number: **04688939**



Received for filing in Electronic Format on the: **19/03/2007**

XQ0SKNZL

Company Details

Period Ending: **06/03/2007**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**TOWERGATE HOUSE, 2
COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Register of
Members Address:

**TOWERGATE HOUSE, 2
COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES CRATON**

Address: **DOWNINGS
QUARRY CLOSE
OXTED
SURREY RH8 9HG**

Name:	PETER GEOFFREY CULLUM	Address:	WEALDEN HALL
Date of Birth:	10/09/1950		PARKFIELD
Nationality:	BRITISH		SEVENOAKS
Occupation:	INSURANCE		KENT TN15 0HX

Name:	STANLEY DUTHIE	Address:	40 WEST END RISE
Date of Birth:	16/07/1953		HORSFORTH
Nationality:	BRITISH		LEEDS
Occupation:	INSURANCE BROKER		WEST YORKSHIRE LS18 5JL

Name:	ANDREW CHARLES HOMER	Address:	FOUR CHIMNEYS
Date of Birth:	02/03/1953		PARK VIEW ROAD,
Nationality:	BRITISH		WOLDINGHAM
Occupation:	INSURANCE		CATERHAM
			SURREY CR3 7DN

Name:	KENNETH MACIVER	Address:	THE POPLARS
Date of Birth:	26/10/1957		THE GREEN
Nationality:	BRITISH		HORSMONDEN
Occupation:	INSURANCE		KENT TN12 8JS

Name:	TIMOTHY DUNCAN PHILIP	Address:	20 THE OLD SAW MILL
Date of Birth:	17/02/1964		LONG MILL LANE PLATT
Nationality:	AUSTRALIAN		SEVENOAKS
Occupation:	ACCOUNTANT		KENT TN15 8QJ

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 06/03/2007

Name: **SMITHSON MASON GROUP LIMITED**

Address: **2 COUNTY GATE STACEYS STREET
MAIDSTONE
KENT
UNITED KINGDOM ME14 1ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**