



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3SISPKB

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*Company Name:* **Smart & Cook Holdings Limited**

*Company Number:* **04950508**

*Date of this return:* **03/11/2010**

*SIC codes:* **6603**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **MCDONELL**

*Former names:*

*Service Address:* **50 VALLEY DRIVE  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 8PA**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GRAHAM MARSHALL**

*Surname:* **COATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART CHARLES**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1965** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR IAN GRAHAM**

*Surname:* **STORY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1963** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35174134</b>
		<i>Aggregate nominal value</i>	<b>351741.34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35174134</b>
		<i>Total aggregate nominal value</i>	<b>351741.34</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **35174134 ORDINARY shares held as at 2010-11-03**  
*Name:* **BLUEFIN INSURANCE GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.