



*Companies House*  
— for the record —

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

**Annual Return**



**XIU616J5**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **LEE ASSOCIATES BUSINESS ADVISORS LIMITED**

*Company Number:* **03887180**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL ROBERT STAMMERS**

*Address:* **OAK LODGE UPPER HAM ROAD  
RICHMOND  
SURREY  
TW10 5LA**

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### *Director 1 :*

*Name:* **ROY BYRON DAVIS**

*Address:* **6 GORDON ROAD  
WANSTEAD  
LONDON  
E11 2RB**

*Date of Birth:*

**05/08/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **SPENCER JOHN HALL**

*Address:* **38 ST. STEPHENS AVENUE  
ASHTEAD  
SURREY  
KT21 1PL**

*Date of Birth:*

**16/08/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 3 :*

*Name:*   **KENNETH HAWKINS**

*Address:*   **5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

*Date of Birth:*  
          **10/10/1950**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **ACCOUNTANT**

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*Director 4 :*

*Name:*   **MR ROBERT HUSBAND**

*Address:*   **5 SOUTHAMPTON PLACE  
LONDON  
WC1A 2DA**

*Date of Birth:*  
          **05/08/1966**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **ACCOUNTANT**

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*Director 5 :*

*Name:*   **NEIL ROBERT STAMMERS**

*Address:*   **OAK LODGE UPPER HAM ROAD  
RICHMOND  
SURREY  
TW10 5LA**

*Date of Birth:*  
          **25/08/1960**

*Nationality:*  
          **BRITISH**

*Occupation:*  
          **ACCOUNTANT**

## 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</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3689 ORDINARY Shares held as at 01/12/2008**

*Name:* **K.A. HAWKINS**

*Address:*

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#### *Shareholding 2:*

**1491 ORDINARY Shares held as at 01/12/2008**

*Name:* **ROBERT IAN HUSBAND**

*Address:*

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*Shareholding 3:*

**1410 ORDINARY Shares held as at 01/12/2008**

*Name:*

**R.B. DAVIS**

*Address:*

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*Shareholding 4:*

**2910 ORDINARY Shares held as at 01/12/2008**

*Name:*

**NEIL STAMMERS**

*Address:*

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*Shareholding 5:*

**500 ORDINARY Shares held as at 01/12/2008**

*Name:*

**SPENCER HALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**