



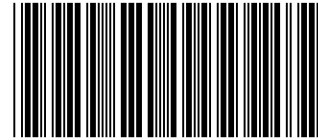
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Companies House
— for the record —

Annual Return

Company Name: LEE ASSOCIATES LIMITED

Company Number: 03887180



Received for filing in Electronic Format on the: 08/12/2005

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Company Details

Period Ending: 01/12/2005

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL ROBERT STAMMERS

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

Director 1:

Name: ROY BYRON DAVIS
Date of Birth: 05/08/1955
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 6 GORDON ROAD
WANSTEAD
LONDON E11 2RB

Director 2:

Name: **TREVOR JOSEPH DSA** Address: **48 HONITON ROAD**
Date of Birth: **13/04/1964** **WELLING**
Nationality: **BRITISH** **KENT DA16 3LE**
Occupation: **TAX ADVISOR**

Director 3:

Name: **SPENCER JOHN HALL** Address: **185 ST ANNS HILL**
Date of Birth: **16/08/1973** **LONDON SW18 2RX**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **KENNETH HAWKINS** Address: **5 SOUTHAMPTON PLACE**
Date of Birth: **10/10/1950** **LONDON WC1A 2DA**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 5:

Name: **ROBERT HUSBAND** Address: **5 SOUTHAMPTON PLACE**
Date of Birth: **05/08/1966** **LONDON WC1A 2DA**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 6:

Name: **SUDHIR RAWAL** Address: **ASHWIRAD**
Date of Birth: **24/02/1964** **25 ALICIA GARDENS**
Nationality: **BRITISH** **KENTON**
Occupation: **CHARTERED ACCOUNTANT** **MIDDLESEX HA3 8JB**

Director 7:

Name: **ORLANDO SARGENT** Address: **LLANFADOG UCHAF**
Date of Birth: **04/11/1964** **ELAN VALLEY**
Nationality: **BRITISH** **RHAYADER**
Occupation: **CHARTERED ACCOUNTANT** **POWYS LD6 5HN**

Director 8:

Name: **NEIL ROBERT STAMMERS** Address: **OAK LODGE**
Date of Birth: **25/08/1960** **UPPER HAM ROAD**
Nationality: **BRITISH** **RICHMOND**
Occupation: **ACCOUNTANT** **SURREY TW10 5LA**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2410 ORDINARY Shares held as at 01/12/2005

Name: **R.B. DAVIS**

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

Shareholding 2:

3189 ORDINARY Shares held as at 01/12/2005

Name: **K.A. HAWKINS**

Address: **SHELDON MANOR
SHELDON CHIPPENHAM
WILTSHIRE SN14 0RG**

Shareholding 3:

1491 ORDINARY Shares held as at 01/12/2005

Name: **ROBERT IAN HUSBAND**

Address: **125 CHESSFIELD PARK
LITTLE CHALFONT
BUCKINGHAMSHIRE HP6 6RX**

Shareholding 4:

2910 ORDINARY Shares held as at 01/12/2005

Name: **NEIL STAMMERS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**