



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SIMPLA LIMITED**

Company Number: **04929085**



XABSILAN

Received for filing in Electronic Format on the: **12/12/2006**

Company Details

Period Ending: **10/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HARCOURT HOUSE
COTSWOLD DENE
STANDLAKE
WITNEY
OXFORDSHIRE
OX29 7PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMUEL DAVID WILSON**

Address: **RUSKIN HOUSE
HARCOURT HILL
OXFORD
OXFORDSHIRE OX2 9AS**

Director 1:

<i>Name:</i>	RICHARD WALLIS	<i>Address:</i>	TUMP HILL
<i>Date of Birth:</i>	05/06/1949		ARLINGTON
<i>Nationality:</i>	BRITISH		BIBURY
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE GL7 5ND

Director 2:

<i>Name:</i>	SAMUEL DAVID WILSON	<i>Address:</i>	RUSKIN HOUSE
<i>Date of Birth:</i>	18/09/1941		HARCOURT HILL
<i>Nationality:</i>	BRITISH		OXFORD
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE OX2 9AS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, 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 10/10/2006

1 Disposed of in period on 22/09/2006

Name: **SAMUEL DAVID WILSON**

Address: **RUSKIN HOUSE
HARCOURT HILL
OXFORD OX2 9AS**

Shareholding 2:

100 ORDINARY Shares held as at 10/10/2006

Name: **SIMPLA INTERNATIONAL LIMITED**

Address: **HARCOURT HOUSE
COTSWOLD DENE
STANDLAKE
WITNEY
OXON
UK OX29 7PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**