



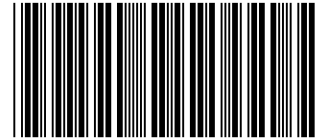
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIMON LEWIS AGENCIES LIMITED**

*Company Number:* **02906695**



XBWGNEBW

*Received for filing in Electronic Format on the:* **05/04/2006**

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*Company Details*

*Period Ending:* **09/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**59 HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3DD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK TALBOT LEWIS**

*Address:* **ALCHORNES BELL LANE  
NUTLEY  
UCKFIELD  
EAST SUSSEX TN22 3PD**

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*Director 1:*

*Name:* **MARK TALBOT LEWIS**  
*Date of Birth:* **25/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **ALCHORNES BELL LANE  
NUTLEY  
UCKFIELD  
EAST SUSSEX TN22 3PD**

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*Director 2:*

*Name:* **SIMON TALBOT LEWIS** *Address:* **HUNTS COTTAGE**  
*Date of Birth:* **10/10/1960** **SCAYNES HILL**  
*Nationality:* **BRITISH** **HAYWARDS HEATH**  
*Occupation:* **ESTATE AGENT** **SUSSEX RH17 7NW**

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*Director 3:*

*Name:* **MR HEW RICHARD** *Address:* **FANNERS**  
**DALRYMPLE BILLSON** **WIVELSFIELD GREEN**  
*Date of Birth:* **23/12/1932** **HAYWARDS HEATH**  
*Nationality:* **BRITISH** **SUSSEX RH17 7QL**  
*Occupation:* **SOLICITOR**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 09/03/2006**

*Name:* **L.R. LEWIS**

*Address:* **HUNTS COTTAGE**  
**BLACKBROOK LANE SCAYNES HILL**  
**HAYWARDS HEATH**  
**WEST SUSSEX RH17 7NW**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 09/03/2006**

*Name:* **S.T. LEWIS**

*Address:* **HUNTS COTTAGE  
BLACKBROOK LANE SCAYNES HILL  
HAYWARDS HEATH  
WEST SUSSEX RH17 7NW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**