



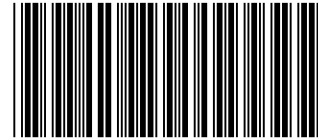
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SIMON EDKINS & ASSOCIATES LIMITED**

Company Number: **02003794**



XQUPR917

Received for filing in Electronic Format on the: **27/09/2005**

Company Details

Period Ending: **26/09/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**4 CHESTNUT AVENUE
EAST SHEEN
LONDON
SW14 8NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SUSAN MELANIE EDKINS**

Address: **4 CHESTNUT AVENUE
EASTSHEEN
LONDON SW14 8NT**

Director 1:

Name: **MR SIMON EDKINS**
Date of Birth: **21/05/1952**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **4 CHESTNUT AVENUE
EASTSHEEN
LONDON SW14 8NT**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500 ORDINARY Shares held as at 26/09/2005

Name: **SIMON EDKINS**

Address: **4 CHESTNUT AVENUE
EASTSHEEN
LONDON SW14 8NT**

Shareholding 2:

1500 ORDINARY Shares held as at 26/09/2005

Name: **SUSAN EDKINS**

Address: **4 CHESTNUT AVENUE
LONDON SW14 8NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**