



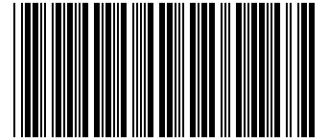
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SIMON ACKERMAN LIMITED**

Company Number: **01452795**



XJRQKFVR

Received for filing in Electronic Format on the: **31/05/2006**

Company Details

Period Ending: **28/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**STATION ROAD
THIRSK
NORTH YORKSHIRE
YO7 1QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TONY LEE**

Address: **8 ROSSDALE
TUNBRIDGE WELLS
KENT TN2 3PG**

Director 1:

Name: **GEOFFREY GIBSON**
Date of Birth: **23/02/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **LABURNUM LODGE WETHERBY
ROAD
RUFFORTH
YORK
NORTH YORKSHIRE YO23 3QB**

Director 2:

Name: **NICHOLAS WILLIAM HOLLINGWORTH** *Address:* **71 EARLS COURT ROAD
LONDON W8 6EF**
Date of Birth: **25/05/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/05/2006

Name: **AUSTIN REED GROUP PLC**
Address: **STATION ROAD
THIRSK
NORTH YORKSHIRE YO7 1QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2006** *Authenticated:* **Yes (E/W)**