



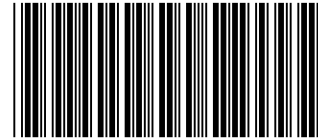
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIMMONS MAGEE LIMITED**

*Company Number:* **01491475**



XNKHGP8

*Received for filing in Electronic Format on the:* **30/06/2006**

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*Company Details*

*Period Ending:* **11/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**JAMES HOUSE  
WARWICK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B11 2LE**

*Register of*  
*Members Address:*

**JAMES HOUSE, WARWICK  
ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B11 2LE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERENCE JOHN MONKS**

*Address:* **BRANTINGHAM  
24 GREEN LANE  
BURNHAM  
BUCKINGHAMSHIRE SL1 8DX**

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*Director 1:*

*Name:* **SIR PETER RIGBY**  
*Date of Birth:* **29/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Address:* **THE MANOR  
CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
UNITED KINGDOM CU37 8HU**

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*Director 2:*

<i>Name:</i>	<b>STEVEN PAUL RIGBY</b>	<i>Address:</i>	<b>PAPILLON HALL</b>
<i>Date of Birth:</i>	<b>06/12/1972</b>		<b>HENLEY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ULLENHALL B95 5PN</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>52966</b>	<b>GBP52966</b>
<b>TOTALS</b>	<b>52966</b>	<b>GBP52966</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**52965 ORDINARY Shares held as at 11/05/2006**

<i>Name:</i>	<b>COMPEL IP LTD</b>
<i>Address:</i>	<b>JAMES HOUSE</b>
	<b>WARWICK ROAD BIRMINGHAM B11 2LE</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2006**

<i>Name:</i>	<b>SPECIALIST COMPUTER CENTRES PLC</b>
<i>Address:</i>	<b>JAMES HOUSE</b>
	<b>WARWICK ROAD BIRMINGHAM B11 2LE</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**