



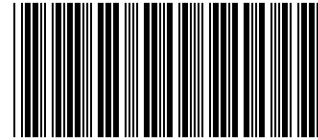
Companies House
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Annual Return

Company Name: **NEWHART ASSOCIATES LIMITED**

Company Number: **03080798**



XK3ZY76U

Received for filing in Electronic Format on the: **22/07/2005**

Company Details

Period Ending: **18/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 BATH PLACE
RIVINGTON STREET
LONDON
ENGLAND
EC2A 3JJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA CHRISTINE JACKSON**

Address: **OVERFIELD
11 TOWER ROAD
ORPINGTON
KENT BR6 0SG**

Director 1:

Name: **GRAHAM OLIVER LESLIE JACKSON** *Address:* **OVERFIELD
11 TOWER ROAD
ORPINGTON
KENT BR6 0SG**
Date of Birth: **05/02/1951**
Nationality: **BRITISH**
Occupation: **REINSURANCE MANAGER**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, 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 18/07/2005

Name: **GRAHAM OLIVER LESLIE JACKSON**
Address: **OVERFIELD
11 TOWER ROAD
ORPINGTON
KENT BR6 0SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**