



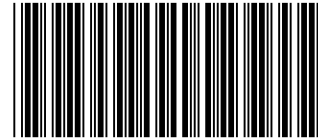
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Annual Return

Company Name: JOHN SIMPSON & PARTNERS (BLOOMSBURY) LTD

Company Number: 03621565



Received for filing in Electronic Format on the: 28/11/2007

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Company Details

Period Ending: 20/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

29 GREAT JAMES STREET
BLOOMSBURY
LONDON
WC1N 3ES

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ERICA MILDRED SIMPSON

Address: 50 BELSIZE PARK
LONDON NW3 4EE

Director 1:

Name: MR JOHN ANTHONY
SIMPSON

Address: 50 BELSIZE PARK
LONDON NW3 4EE

Date of Birth: 09/11/1954

Nationality: BRITISH

Occupation: ARCHITECT

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 20/08/2007, 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 20/08/2007

Name: **JOHN A. SIMPSON**

Address: **50 BELSIZE PARK
LONDON NW3 4EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**