



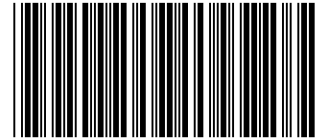
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Companies House
— for the record —

Annual Return

Company Name: SIMON COURTNEY LIMITED

Company Number: 03656566



XVT2RU7F

Received for filing in Electronic Format on the: 29/10/2007

Company Details

Period Ending: 27/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINGS BUILDINGS
LYDNEY
GLOUCESTERSHIRE
GL15 5HE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANYA MARIE FRY

Address: 48 WESTMEAD ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0XS

Director 1:

Name: JOSEPHINE HEWLETT
WINTERS

Address: 11 QUEENS ACRE
NEWNHAM
GLOUCESTERSHIRE GL14 1DJ

Date of Birth: 21/03/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	KENNETH GEORGE EDMUND WINTERS	<i>Address:</i>	11 QUEENS ACRE NEWNHAM GLOUCESTERSHIRE GL14 1DJ
<i>Date of Birth:</i>	08/12/1934		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 27/10/2007

<i>Name:</i>	ANYA MARIE FRY
<i>Address:</i>	48 WESTMEAD ROAD LONGLEVENS GLOUCESTER GL2 0XS

Shareholding 2:

25 ORDINARY Shares held as at 27/10/2007

<i>Name:</i>	NATASHA CHRISTIE PATTERSON
<i>Address:</i>	40 FOREST AVENUE FOREST HALL NEWCASTLE UPON TYNE NE12 9AH

Shareholding 3:

25 ORDINARY Shares held as at 27/10/2007

Name: **JOSEPHINE WINTERS**

Address: **11 QUEENS ACRE
NEWNHAM GLOUCESTERSHIRE GL14 1DJ**

Name: **KENNETH WINTERS**

Address: **11 QUEENS ACRE
NEWNHAM ON SEVERN GLOUCESTERSHIRE GL14 1DJ**

Shareholding 4:

25 ORDINARY Shares held as at 27/10/2007

Name: **MELISSA HEWLETT WINTERS**

Address: **22 RIDGE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE SG6 1PN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**