



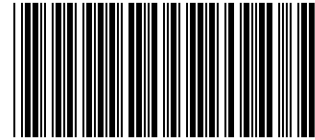
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Companies House
— for the record —

Annual Return

Company Name: SIMON ROLPH ASSOCIATES LIMITED

Company Number: 04389740



XXLRBOY3

Received for filing in Electronic Format on the: 23/04/2007

Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FAIRVIEW HOUSE
VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE LOUISE ROLPH

Address: BRIDGE HOUSE
SEBERGHAM
CARLISLE
CUMBRIA CA5 7HR

Director 1:

Name: SIMON PETER ROLPH
Date of Birth: 24/07/1958
Nationality: BRITISH
Occupation: ROAD ACCIDENT
INVESTIGATOR

Address: BRIDGE HOUSE
SEBERGHAM
CARLISLE
CUMBRIA CA5 7HR

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 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 07/03/2007

Name: **A L ROLPH**

Address: **BRIDGE HOUSE
SEBERGHAM
CARLISLE
CUMBRIA CA5 7HR**

Shareholding 2:

51 ORDINARY Shares held as at 07/03/2007

Name: **S P ROLPH**

Address: **BRIDGE HOUSE
SEBERGHAM
CARLISLE
CUMBRIA CA5 7HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**