



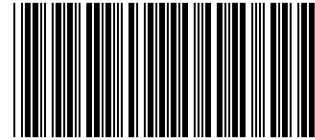
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MIKE ROBERTSON ASSOCIATES LIMITED**

*Company Number:* **04501167**



X0KXSJF4

*Received for filing in Electronic Format on the:* **06/10/2006**

---

*Company Details*

*Period Ending:* **01/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**30-32 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH CAROLYN ROBERTSON** *Address:* **FOOTPATH COTTAGE BEECH  
FARM  
NETHERFIELD HILL  
BATTLE  
EAST SUSSEX TN33 0LL**

---

*Director 1:*

*Name:* **PHILIP JOHN HASSELL** *Address:* **8 VALE AVENUE  
TUNBRIDGE WELLS  
KENT TN4 0QL**  
*Date of Birth:* **20/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **INDEPENDANT FINANCIAL  
ADVISER**

---

*Director 2:*

*Name:* **KEITH ROBERTSON** *Address:* **39 GWYNETH GROVE**  
*Date of Birth:* **11/11/1981** **BEXHILL ON SEA**  
*Nationality:* **BRITISH** **EAST SUSSEX TN40 2RQ**  
*Occupation:* **MARKETING DIRECTOR**

---

*Director 3:*

*Name:* **MICHAEL HENRY ROBERTSON** *Address:* **FOOTPATH COTTAGE BEECH FARM**  
*Date of Birth:* **09/06/1952** **NETHERFIELD HILL**  
*Nationality:* **BRITISH** **BATTLE**  
*Occupation:* **FINANCIAL ADVISOR** **EAST SUSSEX TN33 0LL**

---

### *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 A</b>	<b>868</b>	<b>GBP868</b>
<b>ORDINARY B</b>	<b>172</b>	<b>GBP172</b>
<b>ORDINARY C</b>	<b>41</b>	<b>GBP41</b>
<b>TOTALS</b>	<b>1063</b>	<b>GBP1063</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY C Shares held as at 01/08/2006**

**41 Disposed of in period on 20/08/2004**

*Name:* **MALCOLM BERTRAM FORD**

*Address:* **209 QUEENS ROAD**  
**MAIDSTONE**  
**KENT ME16 0LF**

---

*Shareholding 2:*

**154 ORDINARY B Shares held as at 01/08/2006**

*Name:* **PHILLIP HASSELL**

*Address:* **8 VALE AVENUE  
TUNBRIDGE WELLS  
KENT TN4 0QL**

---

*Shareholding 3:*

**805 ORDINARY A Shares held as at 01/08/2006**

*Name:* **MICHAEL HENRY ROBERTSON**

*Address:* **FOOTPATH COTTAGE BEECH FARM  
NETHERFIELD HILL  
BATTLE TN33 0LL**

---

*Shareholding 4:*

**35 ORDINARY C Shares held as at 01/08/2006**

*Name:* **MICHAEL ROBERTSON**

*Address:* **FOOTPATH COTTAGE  
BEECH FARM  
NETHERFIELD HILL  
BATTLE  
EAST SUSSEX TN33 0LL**

---

*Shareholding 5:*

**6 ORDINARY C Shares held as at 01/08/2006**

*Name:* **PHILIP JOHN HASSELL**

*Address:* **8 VALE AVENUE SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT TN4 0QL**

-----  
*Shareholding 6:*

**63 ORDINARY A Shares held as at 01/08/2006**

*Name:* **KEITH ROBERTSON**

*Address:* **FLAT 3 19 LINDEN ROAD  
BEXHILL ON SEA  
EAST SUSSEX TN60 1DN**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**