



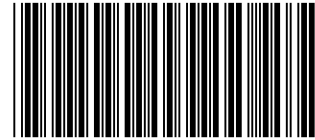
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MIKE ROBERTSON ASSOCIATES LIMITED

Company Number: 04501167



Received for filing in Electronic Format on the: 14/08/2007

XIHRAS3S

Company Details

Period Ending: 01/08/2007

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:

30-32 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW

At Registered Office

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: MR PHILIP JOHN HASSELL **Address:** GROUND FLOOR FLAT, 8
Date of Birth: 20/04/1966 QUEENS ROAD
Nationality: BRITISH TUNBRIDGE WELLS
Occupation: INDEPENDANT FINANCIAL KENT
ADVISER UNITED KINGDOM TN4 9LU

Director 2:

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

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 A	868	GBP868
ORDINARY B	154	GBP154
ORDINARY C	41	GBP41
TOTALS	1063	GBP1063

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY C Shares held as at 01/08/2007

<i>Name:</i>	PHILIP JOHN HASSELL
<i>Address:</i>	8 VALE AVENUE SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 0QL

Shareholding 2:

154 ORDINARY B Shares held as at 01/08/2007

<i>Name:</i>	PHILLIP HASSELL
<i>Address:</i>	8 VALE AVENUE TUNBRIDGE WELLS KENT TN4 0QL

Shareholding 3:

63 ORDINARY A Shares held as at 01/08/2007

Name: **KEITH ROBERTSON**

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

Shareholding 4:

805 ORDINARY A Shares held as at 01/08/2007

Name: **MICHAEL HENRY ROBERTSON**

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

Shareholding 5:

35 ORDINARY C Shares held as at 01/08/2007

Name: **MICHAEL ROBERTSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**