



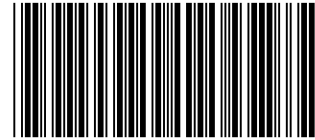
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SIMVINELL LIMITED**

*Company Number:* **05057568**



XBX9JEBM

*Received for filing in Electronic Format on the:* **05/04/2006**

---

*Company Details*

*Period Ending:* **27/02/2006**

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

*Principal Business Activities:*

*SIC Codes*

**3622**

**5263**

*Registered Office:  
Address:*

**3 THE TERRACE  
RUGBY ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4BW**

*Register of  
Members Address:*

**3 THE TERRACE  
RUGBY ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4BW**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHIPWAY & CO LTD**

*Address:* **3 THE TERRACE  
RUGBY ROAD  
LUTTERWORTH  
LEICESTERSHIRE LE17 4BW**

---

*Director 1:*

*Name:* **ELLIOTT DENNEY** *Address:* **14 COOPERSALE COMMON**  
*Date of Birth:* **02/01/1975** **EPPING CM16 7QS**  
*Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

---

*Director 2:*

*Name:* **SIMON THOMAS LEWIS** *Address:* **57 WESTBURY ROAD**  
*Date of Birth:* **12/06/1965** **WOODSIDE PARK**  
*Nationality:* **BRITISH** **LONDON N12 7PB**  
*Occupation:* **JEWELLER**

---

*Director 3:*

*Name:* **VINCENT KEITH SEYMOUR** *Address:* **11 SHARFLEET CRESCENT**  
*Date of Birth:* **18/08/1973** **SITTINGBOURNE**  
*Nationality:* **BRITISH** **KENT ME9 8UJ**  
*Occupation:* **JEWELLER**  
**MANUFACTURER**

---

### *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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24 ORDINARY Shares held as at 27/02/2006**

*Name:* **E DENNEY**  
*Address:* **14 COOPERSALE COMMON**  
**EPPING CM16 7QS**

---

*Shareholding 2:*

**52 ORDINARY Shares held as at 27/02/2006**

*Name:* **S T LEWIS**

*Address:* **57 WESTBURY ROAD  
WOODSIDE PARK  
LONDON N12 7PB**

---

*Shareholding 3:*

**24 ORDINARY Shares held as at 27/02/2006**

*Name:* **V K SEYMOUR**

*Address:* **22 ALEXANDRA GLEN  
WALVERSLADE  
CHATHAM  
KENT ME5 9EB**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**