



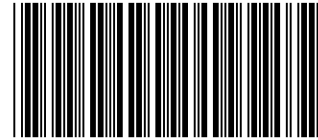
Companies House
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Annual Return

Company Name: **FORBES SIMMERS LIMITED**

Company Number: **SC016168**



XGQHS6AS

Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **24/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9BY**

*Register of
Members Address:*

SAME AS RO

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

Director 1:

Name: **SUSAN FURST**

Date of Birth: **29/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **46 BROADHURST**

ASHTED

SURREY KT21 1QF

Director 2:

Name: **MARK OLDHAM**
Date of Birth: **13/05/1959**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Address: **62 BEAUMONT ROAD
LONDON W4 5AP**

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	60750	GBP60750
PREFERRED ORDINARY	60750	GBP3037.5
TOTALS	121500	GBP63787.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60750 PREFERRED ORDINARY Shares held as at 24/05/2005

Name: **UB HOLDINGS LTD**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE EDINBURGH EH3 9BY**

Shareholding 2:

60750 ORDINARY Shares held as at 24/05/2005

Name: **UB HOLDINGS LTD**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE EDINBURGH EH3 9BY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (SC)**