



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

USBC  
15  
105868

363a

## Annual Return

Company Number

2413680

Company Name in full

STANLEY DAVIS GROUP LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

Day Month Year

The information in this return is made  
up to

16 08 2000

### Date of next return

(See note 2)

Day Month Year

If you wish to make your next return to  
a date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form  
at the appropriate time.

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

120 EAST ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

N1 6AA

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

7414

If the code number cannot be  
determined, give a brief description of  
principal activity.



LD7  
COMPANIES HOUSE

0324  
22/08/00

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland  
HALL/3363B

DX 235 Edinburgh  
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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

\* Style/Title

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

120 EAST ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				
	<b>*Honours etc</b>	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			30	12	1943
	<b>Forename(s)</b>	DAVID FRANCIS			
	<b>Surname</b>	ORDISH			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	29 TATTENHAM WAY				
<b>Usual residential address</b>	BURGH HEATH				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TADWORTH			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT20 5LX	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY REGISTRATION AGENT			
	<b>Other directorships</b>	As per attached list			
* Voluntary details.					

<b>Name</b>	<b>*Style/Title</b>				
	<b>*Honours etc</b>	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			28	09	1955
	<b>Forename(s)</b>	IRENE			
	<b>Surname</b>	POTTER			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	"YEW TREES"				
<b>Usual residential address</b>	11A THE DRIVE				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BUCKHURST HILL			
	<b>County / Region</b>	ESSEX	<b>Postcode</b>	IG9 5RB	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	BARRISTER			
	<b>Other directorships</b>	As per attached list			



**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	21	08	1946
	<b>Forename(s)</b>	LYNDA						
	<b>Surname</b>	SPENCER						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	49 DAIRYGLEN AVENUE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	CHESHUNT						
	<b>County / Region</b>	HERTS			<b>Postcode</b>	EN8 8JW		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY REGISTRATION AGENT						
	<b>Other directorships</b>	None						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	08	06	1938
	<b>Forename(s)</b>	STANLEY HAROLD						
	<b>Surname</b>	DAVIS						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	590 WATFORD WAY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	MILL HILL							
	<b>Post town</b>	LONDON						
	<b>County / Region</b>				<b>Postcode</b>	NW7 3JH		
	<b>Country</b>				<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR						
	<b>Other directorships</b>	As per attached list						



**Issued share capital**

(see note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	3,008	£3,008.00
Totals	3,008	£3,008.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

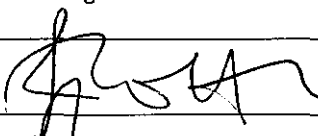
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

21.8.2000

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel

DX number

DX exchange



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## £1.00 ORDINARY Shares

Company Name STANLEY DAVIS GROUP LIMITED		Company Number 2413680			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
ORDISH, DAVID FRANCIS 29 TATTENHAM WAY, BURGH HEATH, TADWORTH, SURREY, KT20 5LX		752			
POTTER, IRENE "YEW TREES", 11A THE DRIVE, BUCKHURST HILL, ESSEX, IG9 5RB		752			
SPENCER, LYNDA 49 DAIRYGLEN AVENUE, CHESHUNT, HERTS, EN8 8JW		752			
DAVIS, STANLEY HAROLD 590 WATFORD WAY, MILL HILL, LONDON, NW7 3JH		752			

Total Shares Issued

3,008

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2413680			
Company Name STANLEY DAVIS GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
ORDISH, DAVID FRANCIS 29 TATTENHAM WAY, BURGH HEATH, TADWORTH, SURREY, KT20 5LX	04/02/1994	02/11/1995	HALLMARK REGISTRARS LIMITED
POTTER, IRENE "YEW TREES", 11A THE DRIVE, BUCKHURST HILL, ESSEX, IG9 5RB	10/01/1990 31/07/1991		HALLMARK SECRETARIES LIMITED HALLMARK REGISTRARS LIMITED
DAVIS, STANLEY HAROLD 590 WATFORD WAY, MILL HILL, LONDON, NW7 3JH	21/11/1989 22/03/1991 26/04/1991 26/04/1991 21/05/1991 21/05/1991 21/05/1991 20/06/1991 10/02/1994 30/06/1994 23/06/1995	07/03/2000	STANLEY DAVIS ASSOCIATES LTD. REGIS REGISTRARS LIMITED INDEPENDENT REGISTRARS LIMITED IRG PLC FLAMBARD REGISTRARS LIMITED STENTIFORD CLOSE REGISTRARS LIMITED OLD CR LIMITED MARKET SOFTWARE LIMITED BARROWVIEW LIMITED IRG TRUSTEES LIMITED A. DRIVER & SONS LIMITED