

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2413680

Company Name in full

STANLEY DAVIS GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	8	2	0	0	4

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

41 CHALTON STREET

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

Post town

LONDON

County / Region

UK Postcode

NW1 1JD

Principal business activities

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

DAVID MALCOLM

Surname

KAYE

Address

PENNE LODGE, 1 PENNE CLOSE

Post town

RADLETT

County / Region

HERTS

UK Postcode

WD7 7PL

Country

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	7
		1	9
		6	3
Forename(s)	ANDREW SIMON		
Surname	DAVIS		
Address	KERRY HOUSE, KERRY AVENUE		
Post town	STANMORE		
County / Region	MIDDLESEX	UK Postcode	HA7 4NL
Country		Nationality	BRITISH
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	8
		0	6
		1	9
		3	8
Forename(s)	STANLEY HAROLD		
Surname	DAVIS		
Address	590 WATFORD WAY, MILL HILL		
Post town	LONDON		
County / Region		UK Postcode	NW7 3JH
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	1
		1	9
		6	7
Forename(s)	NEIL JONATHAN		
Surname	DOLBY		
Address	40 WESTON ROAD		
Post town	THAMES DITTON		
County / Region	SURREY	UK Postcode	KT7 OHN
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		5	1
Forename(s)	DAVID MALCOLM		
Surname	KAYE		
Address	PENNE LODGE, 1 PENNE CLOSE		
Post town	RADLETT		
County / Region	HERTS	UK Postcode	WD7 7PL
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 4 0 5 1 9 4 2

Forename(s) NIGEL

Surname LINDSAY-FYNN

Address

LEE FORD

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

Post town BUDLEIGH SALTERTON

County / Region UK Postcode EX9 7AJ

Country DEVON Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 1 0 8 1 9 4 6

Forename(s) LYNDIA

Surname SPENCER

Address

49 DAIRYGLEN AVENUE

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

Post town CHESHUNT

County / Region HERTS UK Postcode EN8 8JW

Country Nationality BRITISH

Business occupation COMPANY REGISTRATION AGENT

Issued share capital

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, or total amount of stock)
6% Non-Cumulative Convertible Redeemable Preference		1,050,000	£1,050,000.00
ORDINARY		3,008	£3,008.00
Totals		1,053,008	1,053,008.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

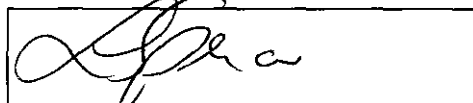
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

17/08/2004

† Please delete as appropriate.

† a director ~~secretary~~

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

continuation sheets.

(enter number)

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, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel: 020 7554 2222

Tel Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2413680

Company Name in full STANLEY DAVIS GROUP LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name I.F.T. NOMINEES LIMITED Address 55 GRACECHURCH STREET, LONDON UK postcode EC3V 0EE	£1.00 6% Non-Cumulative Convertible Redeemable Preference Shares Held 525,000			
Name Stanley Harold Davis; Rachel Rita Davis & Wolanski & Co. Trustees Limited (A/c IRG) Address 590 WATFORD WAY, MILL HILL, LONDON UK postcode NW7 3JH	£1.00 6% Non-Cumulative Convertible Redeemable Preference Shares Held 400,000			
Name Stanley Harold Davis; Rachel Rita Davis & Wolanski & Co. Trustees Limited (A/C SDA) Address 590 WATFORD WAY, MILL HILL, LONDON UK postcode NW7 3JH	£1.00 6% Non-Cumulative Convertible Redeemable Preference Shares Held 125,000			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2413680

Company Name in full | STANLEY DAVIS GROUP LIMITED

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name STANLEY HAROLD DAVIS Address 590 WATFORD WAY, MILL HILL, LONDON UK postcode NW7 3JH	£1.00 ORDINARY Shares Held 1,504		
Name I.F.T. NOMINEES LIMITED Address 55 GRACECHURCH STREET, LONDON UK postcode EC3V 0EE	£1.00 ORDINARY Shares Held 1,504		
Name Address UK postcode			