



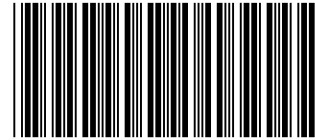
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STANLEY DAVIS GROUP LIMITED

**Company Number:** 02413680



XZH0SJ7V

Received for filing in Electronic Format on the: 28/09/2006

### Company Details

**Period Ending:** 16/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**41 CHALTON STREET**  
**LONDON**  
**NW1 1JD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID MALCOLM KAYE

**Address:** 7 HOLBROOK GARDENS  
ALDENHAM  
HERTS  
UNITED KINGDOM WD25 8AB

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**Director 1:**

**Name:** MR ANDREW SIMON DAVIS  
**Date of Birth:** 28/07/1963  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** KERRY HOUSE  
KERRY AVENUE  
STANMORE  
MIDDLESEX HA7 4NL

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*Director 2:*

*Name:* **STANLEY HAROLD DAVIS** *Address:* **DRON HOUSE  
PYNNACLES CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 4AF**

*Date of Birth:* **08/06/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR NEIL JONATHAN  
DOLBY** *Address:* **63 HIGH STREET  
GUILDEN  
MORDEN  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM SG80JR**

*Date of Birth:* **16/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MR DAVID MALCOLM  
KAYE** *Address:* **7 HOLBROOK GARDENS  
ALDENHAM  
HERTS  
UNITED KINGDOM WD25 8AB**

*Date of Birth:* **22/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 5:*

*Name:* **NIGEL LINDSAY-FYNN** *Address:* **LEE FORD  
BUDLEIGH SALTERTON  
DEVON EX9 7AJ**

*Date of Birth:* **04/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MRS LYNDA SPENCER** *Address:* **49 DAIRYGLEN AVENUE  
CHESHUNT  
HERTS EN8 8JW**

*Date of Birth:* **21/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY REGISTRATION  
AGENT**

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## *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>CONVERTIBLE PREFERENCE SHARES</b>	<b>1050000</b>	<b>GBP1050000.00</b>
<b>ORDINARY</b>	<b>3008</b>	<b>GBP3008.00</b>
<b>TOTALS</b>	<b>1053008</b>	<b>GBP1053008.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**86000 CONVERTIBLE PREFERENCE SHARES** Shares held as at  
**16/08/2006**

*Name:* **CAPITAL NOMINEES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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### *Shareholding 2:*

**525000 CONVERTIBLE PREFERENCE SHARES** Shares held as at  
**16/08/2006**

*Name:* **L.F.T. NOMINEES LIMITED**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0EE**

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### *Shareholding 3:*

**314000 CONVERTIBLE PREFERENCE SHARES** Shares held as at  
**16/08/2006**

*Name:* **STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & WOLANSKI  
& CO. TRUSTEES LIMITED (A/C IRG)**

*Address:* **590 WATFORD WAY  
MILL HILL  
LONDON NW7 3JH**

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### *Shareholding 4:*

**125000 CONVERTIBLE PREFERENCE SHARES** Shares held as at  
**16/08/2006**

*Name:* **STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & WOLANSKI  
& CO. TRUSTEES LIMITED (A/C SDA)**

*Address:* **590 WATFORD WAY  
MILL HILL  
LONDON NW7 3JH**

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*Shareholding 5:*

**1504 ORDINARY Shares held as at 16/08/2006**

*Name:* **STANLEY HAROLD DAVIS**

*Address:* **DRON HOUSE  
PYNNACLES CLOSE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM HA7 4AF**

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*Shareholding 6:*

**1504 ORDINARY Shares held as at 16/08/2006**

*Name:* **L.F.T. NOMINEES LIMITED**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**