

363 X

ANNUAL RETURN

Company number

CN 2413680

Company name

STANLEY DAVIS GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 6 0 8 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 2

**Register of members**

The register of members is kept at

<b>RM</b>	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

**Register of debenture holders**

A register of debenture holders is kept at

<b>RD</b>	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

**Company type**

<b>T1</b>	<input type="checkbox"/>	
<b>T2</b>	<input checked="" type="checkbox"/>	Private company limited by shares
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

**Company Secretary**

Name                      \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	_____
	_____
	HALLMARK SECRETARIES LIMITED
	_____
	_____
<b>AD</b>	120 EAST ROAD
	_____
Post town	LONDON
County/Region	_____
Postcode	N1 6AA
Country	_____

\*Voluntary details

## Directors

2413680

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
STANLEY HAROLD	
DAVIS	
AD	590 WATFORD WAY, MILL HILL
Post town	LONDON
County/ Region	
Postcode	NW7 3JH
Country	
DO	01 8 01 6 31 8
Nationality	NA BRITISH
OC	COMPANY DIRECTOR
OD	AS PER LIST

Name \*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
DAVID FRANCIS	
ORDISH	
AD	29 TATTENHAM WAY, BURGH HEATH
Post town	TADWORTH
County/ Region	SURREY
Postcode	KT20 5LX
Country	
DO	31 0 11 2 41 3
Nationality	NA BRITISH
OC	COMPANY REG. AGENT
OD	AS PER LIST

\*Voluntary details

# Directors

2413680

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

IRENE

POTTER

AD

"YEW TREES", 11A THE DRIVE

Post town BUCKHURST HILL

County/ Region ESSEX

Postcode IG9 5RB Country

DO

2 8 0 9 5 5

Nationality NA BRITISH

OC

BARRISTER

OD

AS PER LIST

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

LYNDA

SPENCER

AD

23 SWANFIELD ROAD

Post town WALTHAM CROSS

County/ Region HERTS

Postcode EN8 7JS Country

DO

2 1 0 8 4 6

Nationality NA BRITISH

OC

COMPANY REG. AGENT

OD

NONE

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

2413680

Class	Number	Aggregate Nominal Value
ORDINARY	3,008	3,008.00
Totals	3,008	3,008.00

**List of past and present members**

A full list of members is enclosed on paper

**Elective resolutions**

(Private companies only)

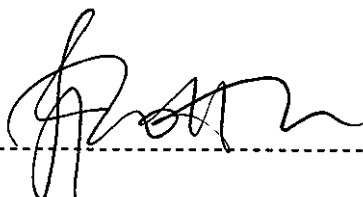
**Certificate**

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

I enclose the fee of £ 18

Make cheques payable to Companies House.

Signed



Secretary/ Director\*  
(\* delete as appropriate)

Date

1.9.95

This return includes ..... continuation sheets  
(enter number)

**Contact point address**

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON

Postcode N1 6AA

Telephone HALL/3363B

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
09	STANLEY HAROLD DAVIS 590 WATFORD WAY, MILL HILL, LONDON NW7 3JH
08	DAVID FRANCIS ORDISH 29 TATTENHAM WAY, BURGH HEATH, TADWORTH, SURREY KT20 5LX
05	IRENE POTTER "YEWIREES", 11A THE DRIVE, BUCKHURST HILL, ESSEX IG9 5RB
06	LYNDA SPENCER 23 SWANFIELD ROAD, WALTHAM CROSS, HERTS EN8 7JS

## Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 752				
ORDINARY 752				
ORDINARY 752				
ORDINARY 752				

STANLEY HAROLD DAVIS

PRESENT DIRECTORSHIPS

Stanley Davis Associates Limited  
Regis Registrars Limited  
Independent Registrars Group Limited  
Independent Registrars Limited  
Stentiford Close Registrars Limited  
Old CR Limited  
Flambard Registrars Limited  
Market Software Limited  
Stanley Davis Limited  
Barrowview Limited  
Stanley Davis Group Limited  
IRG Trustees Limited  
Capital Company Services Limited

PAST DIRECTORSHIPS - Resigned December 1989

Amalgamated Registrars Limited  
British Company Registration Agents Limited  
Classic Company Formations Limited  
Gray's Inn Company Formations Limited  
Lewis Coates & Lucas Limited  
Stanley Davis Company Services Limited  
WSS (Western) Limited  
Association of Company Registration Agents Limited  
Local Authority Searches Limited



DAVID FRANCIS ORDISH

List of directorships

ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED

CAPITAL COMPANY SERVICES LIMITED

HALLMARK REGISTRARS LIMITED

HALLMARK SECRETARIES LIMITED (Resigned 17.6.94)

JORDAN GROUP LIMITED

MBC INFORMATION SERVICES LIMITED

STANLEY DAVIS GROUP LIMITED

IRENE POTTER

List of directorships

STANLEY DAVIS GROUP LIMITED

HALLMARK REGISTRARS LIMITED

HALLMARK SECRETARIES LIMITED

CCS DIRECTORS LIMITED

CCS SECRETARIES LIMITED

CAPITAL COMPANY SERVICES LIMITED