

*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

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.

120 EAST ROAD

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

Post town

LONDON

County / Region

UK Postcode

N1 6AA

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

NEIL JONATHAN

DOLBY

40 WESTON ROAD

THAMES DITTON

SURREY

UK Postcode KT7 OHN

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

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 _____

Date of birth

Day	Month	Year
08	06	1938

Forename(s) STANLEY HAROLD

Surname DAVIS

Address 112 AVENUE DE L'OBSERVATOIRE , UCCLE

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

Post town BRUSSELS

County / Region _____ UK Postcode B1180

Country BELGIUM Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
28	09	1955

Forename(s) IRENE

Surname POTTER

Address "YEWTREES", 11A THE DRIVE

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

Post town BUCKHURST HILL

County / Region ESSEX UK Postcode IG9 5RB

Country _____ Nationality BRITISH

Business occupation BARRISTER

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)

LYNDA

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

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 13121955

Forename(s) MARTIN

Surname RUSSELL

Address 26 PROVIDENCE SQUARE

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

Post town LONDON

County / Region UK Postcode SE1 2EA

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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

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

☐

on paper

in another format

A list of changes is enclosed

☐☐

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**

16.08.2001

† 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, 120 EAST ROAD, LONDON,

N1 6AA

Tel

Tel: 020 7253 0800

Fax: 020 7251 0602

DX number

DX exchange

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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STANLEY HAROLD DAVIS Address 112 AVENUE DE L'OBSERVATOIRE , UCCLE, BRUSSELS, BELGIUM UK postcode B1180	£1.00 ORDINARY Shares Held 1,504	Shares or amount of stock transferred (if appropriate)	
Name DAVID FRANCIS ORDISH Address 29 TATTENHAM WAY, BURGH HEATH, TADWORTH, SURREY UK postcode KT20 5LX	£1.00 ORDINARY Shares Held 0	752	13/12/2000
Name I.F.T. NOMINEES LIMITED Address 55 GRACECHURCH STREET, LONDON UK postcode EC3V 0EE	£1.00 ORDINARY Shares Held 1,504		

List of past and present shareholders (Continued)

2413680

Shares or amount of stock transferred (if appropriate)

Shareholders' details

Class and number of
shares or amount of
stock held

Class and number
of shares or amount
of stock transferred

Date of
registration of
transfer

Name

IRENE POTTER

£1.00 ORDINARY

752

13/12/2000

Address

"YEW TREES", 11A THE DRIVE, BUCKHURST
HILL, ESSEX

Shares Held
0

UK postcode | IG9 5RB

Name

LYNDA SPENCER

£1.00 ORDINARY

752

13/12/2000

Address

49 DAIRYGLEN AVENUE, CHESHUNT, HERTS

Shares Held
0

UK postcode | EN8 8JW

Name

Address

UK postcode

Name

Address

UK postcode