



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Bank leumi
£18.00
007030

363a

Annual Return

Company Number

2413680

Company Name in full

STANLEY DAVIS GROUP LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

16 08 1996

Date of next return

(See note 2)

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

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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

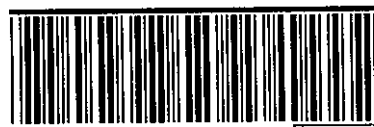
Principal business activities

(See note 4)

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

8652

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



KLO *K0XK30JB* 1373
COMPANIES HOUSE 30/08/96

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

Companies House, Crown Way, Cardiff, CF4 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

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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

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

*Style/Title

*Honours etc

Forename(s)

Surname

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

Postcode

Country

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



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Company No: 2413680

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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.*

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

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

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	21	08	1946
	Forename(s)	LYNDA				
	Surname	SPENCER				
	Previous forename(s)					
	Previous surname(s)					
Address	23 SWANFIELD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	WALTHAM CROSS				
	County / Region	HERTS	Postcode	EN8 7JS		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

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

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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

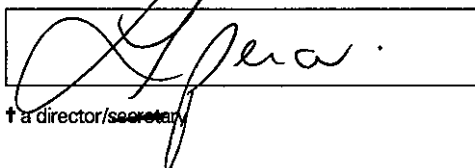
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

29.8.96

† 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



coact
Company Secretarial and
Compliance Software

£1.00 ORDINARY Shares

Company Name STANLEY DAVIS GROUP LIMITED		Company Number 2413680		
		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 of shares or amount of stock held by existing members at date of this return	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 23 SWANFIELD ROAD, WALTHAM CROSS, HERTS, EN8 7JS	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	11/01/1994 04/02/1994 04/02/1994	02/11/1995 17/06/1994 02/11/1995	CAPITAL COMPANY SERVICES LIMITED HALLMARK SECRETARIES LIMITED HALLMARK REGISTRARS LIMITED
POTTER, IRENE "YEW TREES", 11A THE DRIVE, BUCKHURST HILL, ESSEX, IG9 5RB	10/01/1990 31/07/1991 11/01/1994 24/06/1994 24/06/1994	02/11/1995	HALLMARK SECRETARIES LIMITED HALLMARK REGISTRARS LIMITED CAPITAL COMPANY SERVICES LIMITED CCS DIRECTORS LIMITED CCS SECRETARIES 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 11/01/1994 10/02/1994 30/06/1994 23/06/1995	02/11/1995	STANLEY DAVIS ASSOCIATES LTD. REGIS REGISTRARS LIMITED INDEPENDENT REGISTRARS LIMITED INDEPENDENT REGISTRARS GROUP LIMITED FLAMBARD REGISTRARS LIMITED STENTIFORD CLOSE REGISTRARS LIMITED OLD CR LIMITED MARKET SOFTWARE LIMITED CAPITAL COMPANY SERVICES LIMITED BARROWVIEW LIMITED IRG TRUSTEES LIMITED A. DRIVER & SONS LIMITED