



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 02851435

5

company name

THE D GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97.

If this information requires amendment use the spaces.

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|-------|
| 0 15 | 0 9 | 9 7 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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Day Month Year

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.

This is the address registered by Companies House.

WILLIAM STURGES & COMPANY ALLIANCE HOUSE 12 CAXTON STREET LONDON SW1H 0QY

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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|---|----------------|-------|---|

| 02851435 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | | |
|---|---|--|--|--|--|
| • | | | | | |
| The register is kept at | | | | | |
| REGISTERED OFFICE | ••••• | | | | |
| | *************************************** | | | | |
| | | | | | |
| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
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| Company Secretary (See note 7) | | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year | | | | |
| 101 III 200. | Date of any change. | | | | |
| IAN | | | | | |
| GAVIN-BROWN | | | | | |
| THE OAST HOUSE WINCHFIELD | *************************************** | | | | |
| BASINGSTOKE | | | | | |
| HAMPSHIRE RG27 8DB | | | | | |
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| If this parson has consed to be convetered where | Day Month Year | | | | |
| if this person has ceased to be secretary, please state when. | Date of resignation. | | | | |
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| Piratara (G | | | | | |
| Directors (See note 7) | Day Month Year | | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | | |
| EDWARD PAUL RONALD | | | | | |
| CAUTLEY | | | | | |
| SHIREHILLS | *************************************** | | | | |
| WARDEN COURT HAYWARDS HEATH | | | | | |
| SUSSEX RH17 5DN | *************************************** | | | | |
| | *************************************** | | | | |
| • | *************************************** | | | | |
| Date of Birth:- 01/03/40 | *************************************** | | | | |
| Nat:BRITISH | | | | | |
| Occ:MARKETING CONSULTANT | Doy Month Yes | | | | |
| If this person has ceased to be director, please | Day Month Year | | | | |
| state when. | Date of resignation. | | | | |
| Show any relevant current and previous directorships. | | | | | |
| Page 2 | | | | | |

| 02851435 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| If this person has ceased to be director, please state when. | Day Month Year | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year | | | |
| • | Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | • | | | |
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| | ,- | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| The second secon | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| VILLIAM STURGES & CO. | | | | |
| | *************************************** | | | |
| | · | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 3 | | | | |

| 02851435 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number o' shares issued multiplied by nominal value per share) |
| | Ordinary | 2 | ₹2 |
| | | • | |
| | Totals | 2 | <u>£2</u> |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of me | embers is enclos | ed V |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | V | | |
| Certificate | | | ai Lion |
| I certify that the information given in this return is true to the best of my knowledge and belief. | WSCSE Date کارورو | CRETARIALSERVACES | Secretary/ Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return inc | ludes | continuation sheets. |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | ALLIAN 12 CAXT LONDON | M STURGES & CE HOUSE, ON STREET, N, SWIH OQY. Postcode | |
| | Totophotic of | ., 015 1500 | ************ |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|--|---------------|---------|
| Company Number: 02851435 | | Particulars of | | |
| Campany Nama: | Number of | ferred since th | • | · |
| Company Name: | shares or amount of | last return, or of the first re | | İ |
| THE D GROUP LIMITED | stock held | incorporation of | | |
| | by existing | company, by | | |
| • | members at | (a) persons v | vho are still | |
| • | date of this return. | members, (b) persons v | | · |
| | return. | | be members. | |
| | Number | | | |
| | | Number | Date of | |
| Name and address | currently | T | Registration | Remarks |
| | held | T and of lea | of Transfer | i |
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| GOWARD PAUL ROMAN CAUTLEY | 2 | | j | |
| ANIMA WALL WOUNDS CALLES | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Name: THE D GROUP LIMITED THE date of the date of the last return, or, in the case of the flast return, since the last return, or, in the case of the flast return, since the last return, or, in the case of the flast return, since the last return, or, in the case of the flast return, since the last return, since the last return, since the last return, or, in the case of the flast return, since the last return, or, in the case of the flast return, since the last return, since th | Company Number: 02951425 | Account of Shares | | | es |
|--|---|-------------------|--|-----------------|---------|
| THE D GROUP LINITED THE D GRO | Company Number: 02851435 | | Particulars of | shares trans- | |
| THE D GROUP LIMITED amount of stock held by existing members at date of this return. Number currently held Name and address Number and address Number currently held Name and address Number currently held Number currently | Company Name: | | last return o | | |
| alto ketal by existing members at date of this return. Name and address Number currently held Number cu | | | of the first r | eturn since the | |
| by existing immbras a date of this return. Number currently held Name and address Name and address Name and address Number currently held Name and address Name and address Number currently held Name and address Number currently held Name and address Name and address Number currently held Name and address Number currently held Number cassed to be members. Name and address Number currently held Number cassed to be members. Number cass | THE D GROUP LIMITED | | incorporation | of the | |
| members at list return. Number currently held Name and address Number currently held Number currently | | | | | |
| date of this return. (b) persons who have ceased to be members. and (b) persons who have ceased to be members. Transferred to be | | | | who are still | |
| Number currently held Name and address Number Transferred Date of Transfer Remarks Remarks | | date of this | members | s, and | |
| Name and address Number currently held Number Transferred Numbe | | return. | | | i |
| Name and address currently held Transferred Registration of Transfer Remarks of Transfer Registration of Transfer Registr | | Į | ceased t | o be members. | ļ |
| Name and address currently held Transferred Registration of Transfer Remarks of Transfer Registration of Transfer Registr | | Number | | Data of | |
| Name and aduress Currently held Transferred Hegistration of Transfer Remarks | Mana and addus | 8 | Number | | |
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