



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYGD13YQ**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **THE D GROUP LIMITED**

*Company Number:* **02851435**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**C/O THE D GROUP 23  
GRAFTON STREET  
LONDON  
W1S 4EY**

*Register of  
Members Address:*

**C/O THE D GROUP 23  
GRAFTON STREET  
LONDON  
W1S 4EY**

*Register of Debenture  
Holders Address:*

**C/O THE D GROUP 23  
GRAFTON STREET  
LONDON  
W1S 4EY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN GAVIN BROWN**

*Address:* **THE OAST HOUSE  
WINCHFIELD  
HOOK HAMPSHIRE  
RG27 8DB**

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*Director 1 :*

*Name:* **EDWARD PAUL RONALD  
CAUTLEY**

*Address:* **SHIRE HILL WARDEN COURT  
CUCKFIELD  
SUSSEX  
RH17 5DN**

*Date of Birth:*

**01/03/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING CONSULTANT**

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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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/09/2008**

*Name:*

**CHARTERS AND O'KANE LTD**

*Address:*

**23 GRAFTON STREET  
LONDON  
W1S 4EY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**