



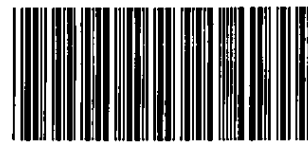
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE D GROUP LIMITED

Company Number: 02851435



Received for filing in Electronic Format on the: 06/11/2009

XXUA8EQA

Company Details

Period Ending: 05/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

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

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

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

Details of Officers of the Company

Company Secretary:

Name: IAN GAVIN BROWN

Address: -

THE OAST HOUSE
WINCHFIELD
HOOK HAMPSHIRE RG27 8DB

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**

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>
ORDINARY	2	GBP 2
TOTALS	2	GBP 2,000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009, 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 05/09/2009

Name: **CHARTERS AND O'KANE LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **WEBFILER WEBFILER**