



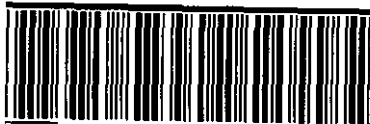
C O M P A N I E S H O U S E

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105

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *AEG8VKE5* 360
COMPANIES HOUSE 08/10/99

of company number 02851435

K

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 17/08/99
If this information requires amendment use the spaces opposite.

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.

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
05	09	99

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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.....
.....
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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

IAN
GAVIN-BROWN
THE OAST HOUSE
WINCHFIELD
BASINGSTOKE
HAMPSHIRE RG27 8DB

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
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

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>2</u>	<u>£2-</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2-</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 05/09/97

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

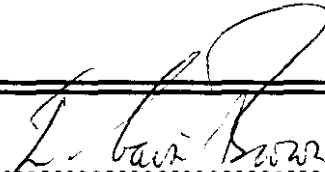
(Private companies only)

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, *mark this box.***Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

6/10/99

This return includes

0
(enter number)

continuation sheets.

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?----->

WILLIAM STURGES & CO.
ALLIANCE HOUSE,
12 CAXTON STREET,
LONDON, SW1H 0QY.

Postcode

Telephone 0171 873 1000 Ext