



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE STEPPES GROUP LIMITED**

Company Number: **03307429**



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Received for filing in Electronic Format on the: **21/02/2005**

Company Details

Made Up Date: **24/01/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**51 CASTLE STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 1QD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS ALEXANDER
GRANT LAING**

Address: **THE GLEBE HOUSE
CALMSDEN
CIRENCESTER GL7 5ET**

Director 1:

Name: **JAMES ARMITAGE**
Date of Birth: **01/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR OPERATIONS**

Address: **NARRACOTT HOUSE
CIRENCESTER
GLOUCESTERSHIRE GL7 5SF**

Director 2:

<i>Name:</i>	MR RICHARD DONAR DIKSTRA	<i>Address:</i>	FLAT 36 5 FERRY LANE FERRY QUAYS BRENTFORD MIDDLESEX TW8 0AT
<i>Date of Birth:</i>	19/07/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 3:

<i>Name:</i>	SIR RICHARD DRAKE KLEINWORT	<i>Address:</i>	HEASELANDS ISAACS LANE HAYWARDS HEATH WEST SUSSEX RH16 4SA
<i>Date of Birth:</i>	04/11/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL PR CONSULTANT		

Director 4:

<i>Name:</i>	NICHOLAS ALEXANDER GRANT LAING	<i>Address:</i>	THE GLEBE HOUSE CALMSDEN CIRENCESTER GL7 5ET
<i>Date of Birth:</i>	22/05/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	ANDREW JOHN LEVENS	<i>Address:</i>	6 HAPPY LAND ASHTON KEYNES SWINDON WILTSHIRE SN6 6PN
<i>Date of Birth:</i>	02/10/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 6:

<i>Name:</i>	JULIAN SMETHAM MATTHEWS	<i>Address:</i>	PARK HOUSE CHICKSGROVE TISBURY SALISBURY WILTSHIRE SP3 6NA
<i>Date of Birth:</i>	05/04/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	325102	GBP325102
TOTALS	325102	GBP325102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31560 ORDINARY Shares held as at 24/01/2005

Name: **MARK BULLOUGH**

Address: **43 OVERSTRAND MANSION
LONDON SW11 4EY**

Shareholding 2:

11431 ORDINARY Shares held as at 24/01/2005

Name: **SUZI BULLOUGH**

Address: **43 OVERSTRAND MANSION
LONDON SW11 4EY**

Shareholding 3:

15202 ORDINARY Shares held as at 24/01/2005

Name: **MARK BURRELL**

Address: **BAKERS FARM
SHIPLEY HORSHAM RH13 7JJ**

Shareholding 4:

246 ORDINARY Shares held as at 24/01/2005

Name: **ANDREW CLOWES**

Address: **24 KYLESTROME HOUSE
CUNDY STREET FLATS LONDON SW1W 9JT**

Shareholding 5:

2464 ORDINARY Shares held as at 24/01/2005

Name: **D.W. CRAIG**

Address: **LEWA DOWNS
ISIOLO
KENYA**

Shareholding 6:

5064 ORDINARY Shares held as at 24/01/2005

Name: **HERIOT HOLDINGS**

Address: **NO ADDRESS**

Shareholding 7:

55390 ORDINARY Shares held as at 24/01/2005

Name: **RICHARD KLEINWORT**

Address: **HEASELANDS ESTATE
HOLMBUSH FARM ISAACS LANE
HAYWARDS HEATH RH16 4RY**

Shareholding 8:

131611 ORDINARY Shares held as at 24/01/2005

Name: **NICHOLAS ALEXANDER GRANT LAING**

Address: **THE GLEBE HOUSE
CALMSDEN CIRENCESTER GL7 5ET**

Shareholding 9:

10000 ORDINARY Shares held as at 24/01/2005

Name: **ANDREW JOHN LEVENS**

Address: **THE HIVE
HAPPY LAND ASHTON KEYNES SN6 6PN**

Shareholding 10:

6844 ORDINARY Shares held as at 24/01/2005

Name: **S. MODI**

Address: **NO ADDRESS**

Shareholding 11:

493 ORDINARY Shares held as at 24/01/2005

Name: **JAMES NAYLOR**

Address: **BATTS FARM HOUSE
WILTON MARLBOROUGH SN8B 3SS**

Shareholding 12:

493 ORDINARY Shares held as at 24/01/2005

Name: **SARAH RIGBY**

Address: **14 BRAGA CIRCUIT
KADOORIE HILL KOWLOON
HONG KONG**

Shareholding 13:

3092 ORDINARY Shares held as at 24/01/2005

3840 Transferred on 10/05/2003

Name: **STEPPE EAST STAFF SHARE TRUST**

Address: **51 CASTLE STREET
CIRENCESTER GL7 1QD**

Shareholding 14:

1648 ORDINARY Shares held as at 24/01/2005

Name: **STEPPE GROUP STAFF SHARE TRUST**

Address: **51 CASTLE STREET
CIRENCESTER GL7 1QD**

Shareholding 15:

1971 ORDINARY Shares held as at 24/01/2005

Name: **BRIAN TRAFFORD**

Address: **TISMANS
RUDGWICK RH12 3BL**

Shareholding 16:

42521 ORDINARY Shares held as at 24/01/2005

Name: **W. GASCOIGNE TRUST**

Address: **C/O ADVENTATUM JERSEY LTD
PO BOX 641 1 SEATON PLACE
ST HELIER
JERSEY - CHANNEL ISLANDS JE4 8YJ**

Shareholding 17:

1232 ORDINARY Shares held as at 24/01/2005

Name: **WATKINS WILLIAMS-WYNN**

Address: **PLAS-YN-CEFN
ST. ASAPH CLWYD LL17 0EY**

Shareholding 18:

840 ORDINARY Shares held as at 24/01/2005

Name: **CLARE DAVIDSON**

Address: **801 WILSON HOUSE
HONG KONG
CHINA**

Shareholding 19:

900 ORDINARY Shares held as at 24/01/2005

Name: **FIONA BRIJNATH**

Address: **THE COTTAGE
MIDDLE CHEDWORTH
CHELTENHAM
GLOUCESTERSHIRE
UK GL54 4AL**

Shareholding 20:

600 ORDINARY Shares held as at 24/01/2005

Name: **JOANNA STEVENITT**

Address: **92 PERRINSFIELD
LECHLADE
GLOUCESTERSHIRE
UK GL7 3SE**

Shareholding 21:

300 ORDINARY Shares held as at 24/01/2005

Name: **DENISE MARTIN**

Address: **18 SMITHS ROAD
CIRENCESTER
GLOUCESTERSHIRE
UK GL7 1XX**

Shareholding 22:

900 ORDINARY Shares held as at 24/01/2005

Name: **PAUL CRAVEN**

Address: **1 PERRY GREEN
CHARLTON
WILTSHIRE
UK SN16 9DP**

Shareholding 23:

300 ORDINARY Shares held as at 24/01/2005

Name: **ALBEE YEEND**

Address: **1 HILLSIDE COTTAGE
QUENINGTON
GLOUCESTERSHIRE
UK GL7 5BL**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

~~STEPPE EAST STAFF SHARE TRUST with 3840 ORDINARY on 10/05/2003~~

Electronically Filed Document for Company number: 03307429

NEW SHAREHOLDER : CLARE DAVIDSON with 840 ORDINARY on 16/05/2003
NEW SHAREHOLDER : FIONA BRIJNATH with 900 ORDINARY on 16/05/2003
NEW SHAREHOLDER : JOANNA STEVENITT with 600 ORDINARY on 16/05/2003
NEW SHAREHOLDER : DENISE MARTIN with 300 ORDINARY on 16/05/2003
NEW SHAREHOLDER : PAUL CRAVEN with 900 ORDINARY on 16/05/2003
NEW SHAREHOLDER : ALBEE YEEND with 300 ORDINARY on 16/05/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2005** *Authenticated:* **Yes (E/W)**