



**Companies House**

— for the record —

Company Name

THE STEPPES GROUP LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3307429

Information extracted from Companies House records on 8th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A37  
COMPANIES HOUSE

0577  
16/03/02

Ref: 3307429/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	51 Castle Street Cirencester Gloucestershire GL7 1QD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7484	Other business activities																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Nicholas Alexander Grant LAING  <b>Address</b> The Glebe House Calmsden Cirencester Gloucestershire GL7 5ET	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Nicholas Alexander Grant LAING</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Andrew BULLOUGH  <b>Address</b> 43 Overstrand Mansions London SW11 4EY  <b>Date of birth</b> 28/09/1955  <b>Nationality</b> British  <b>Occupation</b> Investment Banker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Mark Andrew BULLOUGH ceased</b> <b>to be director (if applicable)</b> 03, 10, 2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard Donar DIKSTRA  <b>Address</b> 27 Kent Avenue Ealing London W13 8BE  <b>Date of birth</b> 19/07/1955  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Richard Donar DIKSTRA ceased</b> <b>to be director (if applicable)</b> _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Harcourt Crisp GASCOIGNE  <b>Address</b> Manor Farm Northmoor Oxford Oxon OX8 1BA  <b>Date of birth</b> 22/11/1955  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> William Harcourt Crisp GASCOIGNE ceased to be director (if applicable) <u>3, 10, 2001</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Richard Drake KLEINWORT  <b>Address</b> Heaselands Isaacs Lane Haywards Heath West Sussex RH16 4SA  <b>Date of birth</b> 04/11/1960  <b>Nationality</b> British  <b>Occupation</b> Financial Pr Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Sir Richard Drake KLEINWORT ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas Alexander Grant LAING  <b>Address</b> The Glebe House Calmsden Cirencester Gloucestershire GL7 5ET  <b>Date of birth</b> 22/05/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nicholas Alexander Grant LAING ceased to be director (if applicable) ____ / ____ / ____

### Amended details

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Name \_\_\_\_\_

**Andrew John LEVENS**

### Address

**6 Happy Land  
Ashton Keynes  
Swindon  
Wiltshire  
SN6 6PN**

**Date of birth** 02/10/1949

**Nationality** British

**Occupation** Accountant

## Name

## Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Andrew John LEVENS ceased to be director (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

## Name

**Julian Smetham MATTHEWS**

**Address**

**Park House  
Chicks Grove Tisbury  
Salisbury  
Wiltshire  
SP3 6NA**

**Date of birth** 05/04/1965

**Nationality** British

**Occupation**    **Company Director**

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Julian Smetham MATTHEWS  
ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>325,102</b> <b>Aggregate Nominal Value of issued shares</b> <b>£325,102.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>325,102</b> <b>Total Nominal value of shares issued</b> <b>£325,102.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr Mark BULLOUGH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Mark BULLOUGH</b>		
<b>Address</b> <b>43 Overstrand Mansion</b> <b>London</b> <b>SW11 4EY</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>31560</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Mrs Suzi BULLOUGH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Suzi BULLOUGH</b>		
<b>Address</b> <b>43 Overstrand Mansion</b> <b>London</b> <b>SW11 4EY</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>11431</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>Mr Mark BURRELL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Mark BURRELL</b>		
<b>Address</b> <b>Bakers Farm</b> <b>Shipley Horsham</b> <b>RH13 7JJ</b>		<b>Address</b> <hr/>				
<b>UK Postcode</b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>15202</b>		<b>Number</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Andrew CLOWES  <b>Address</b> 24 Kylestrome House Cundy Street Flats London SW1W 9JT	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Andrew CLOWES		
<b>Shares held</b> Class Ordinary	Number 246	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mr D.W. CRAIG  <b>Address</b> Lewa Downs Isiolo Kenya	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr D.W. CRAIG		
<b>Shares held</b> Class Ordinary	Number 2464	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> HERIOT HOLDINGS  <b>Address</b> Please supply missing address details	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> HERIOT HOLDINGS		
<b>Shares held</b> Class Ordinary	Number 5064	<b>Shares held</b> Class   	Number   	Class   	Number   	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir Richard KLEINWORT		<b>Name</b> _____		<b>Shares transferred by</b> Sir Richard KLEINWORT		
		<b>Address</b> _____				
<b>Address</b> Heaselands Estate Holmbush Farm Isaacs Lane Haywards Heath RH16 4RY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      55390		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr Nicholas Alexander Grant LAING		<b>Name</b> _____		<b>Shares transferred by</b> Mr Nicholas Alexander Grant LAING		
		<b>Address</b> _____				
<b>Address</b> The Glebe House Calmsden Cirencester GL7 5ET		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      131611		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr Andrew John LEVENS		<b>Name</b> _____		<b>Shares transferred by</b> Mr Andrew John LEVENS		
		<b>Address</b> _____				
<b>Address</b> The Hive Happy Land Ashton Keynes SN6 6PN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr S. MODI	<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Mr S. MODI</b>		
	<b>Address</b> Please supply missing address details	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 6844	<b>Shares held</b> Class _____	Number _____			
		_____	_____	_____	_____	__/__/____
>	<b>Shareholder Name</b> Mr James NAYLOR	<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Mr James NAYLOR</b>		
	<b>Address</b> Batts Farm House Wilton Marlborough SN8B 3SS	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 493	<b>Shares held</b> Class _____	Number _____			
		_____	_____	_____	_____	__/__/____
>	<b>Shareholder Name</b> Mrs Sarah RIGBY	<b>Name</b> _____ _____		<b>Shares transferred by</b> <b>Mrs Sarah RIGBY</b>		
	<b>Address</b> 14 Braga Circuit Kadoorie Hill Kowloon Hong Kong	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 493	<b>Shares held</b> Class _____	Number _____			
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of STEPPES EAST STAFF SHARE TRUST		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Trustees Of STEPPES EAST STAFF SHARE TRUST</b>		
<b>Address</b> 51 Castle Street Cirencester GL7 1QD		<b>Shares held</b> Class Ordinary	Number 6932	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Trustees Of STEPPES GROUP STAFF SHARE TRUST		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Trustees Of STEPPES GROUP STAFF SHARE TRUST</b>		
<b>Address</b> 51 Castle Street Cirencester GL7 1QD		<b>Shares held</b> Class Ordinary	Number 1648	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr Brian TRAFFORD		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Mr Brian TRAFFORD</b>		
<b>Address</b> Tismans Rudgwick RH12 3BL		<b>Shares held</b> Class Ordinary	Number 1971	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of W. GASCOIGNE TRUST  <b>Address</b> C/O Adventatum Jersey Ltd Po Box 641 1 Seaton Place St Helier Jersey - Channel Islands JE4 8YJ  <b>Shares held</b> Class Ordinary Number 42521		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____ _____		<b>Shares transferred by</b> Trustees Of W. GASCOIGNE TRUST  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Sir Watkins WILLIAMS-WYNN  <b>Address</b> Plas-Yn-Cefn St. Asaph Clwyd LL17 0EY  <b>Shares held</b> Class Ordinary Number 1232		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____ _____		<b>Shares transferred by</b> Sir Watkins WILLIAMS-WYNN  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15/03/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
24/1/2002

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th January 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Andrew Lewis

Telephone number inc code

01285 651010

Address

DX number if applicable

DX exchange

Postcode