



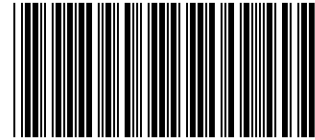
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE D GROUP (UNITED KINGDOM) LIMITED

Company Number: 03664719



XFH7BEYN

Received for filing in Electronic Format on the: 28/04/2006

Company Details

Period Ending: 10/11/2005

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:

Name: IAN GAVIN BROWN

Address: THE OAST HOUSE
WINCHFIELD
HOOK HAMPSHIRE RG27 8DB

Director 1:

Name: EDWARD PAUL RONALD
CAUTLEY
Date of Birth: 01/03/1940
Nationality: BRITISH
Occupation: MARKETING CONSULTANT

Address: SHIRE HILL
WARDEN COURT
CUCKFIELD
SUSSEX RH17 5DN

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	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2005, 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 10/11/2005

Name: **EDWARD PAUL RONALD CAUTLEY**

Address: **SHIREHILLS
WARDEN COURT HAYWARDS HEATH
SUSSEX RH17 5DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**