



Companies House

— for the record —

Company Name

D3 GROUP LIMITED

363s Annual Return

2/5

Company Type

Private Company Limited By
Shares

Company Number

3913765

Information extracted from
Companies House records on
4th January 2003

- > 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



Ref: 3913765/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3rd Floor
9 Saint Clare Street
London
EC3N 1LQ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7414	Business & management consultancy

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > 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
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patricia Joan HANNAM Address 25 Green Moor Link Winchmore Hill London N21 2NN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Joan HANNAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian George GRAVES Address The Old Vicarage Matching Harlow Essex CM17 0QZ Date of birth 16/07/1950 Nationality British Occupation Underwriting Agent	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian George GRAVES 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.

Current details

Name
Nicholas Beresford READINGS

Address
5 Churchwell Avenue
Easthorpe
Kelvedon
Essex
CO5 9HN

Date of birth 09/06/1952

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas Beresford READINGS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

- | Current details | | | | | | Amended details | | | | | | | Shares transferred | | | | | | | | | | | | | | | | | | | | |
|-----------------|--|--|--|--|--|-----------------|--|--|--------------------------|--|--|--|--------------------|--|--|--|--------|--|--|--|--|--|--|--|-------------------------------|--|--|--|--|--|--|--|--|
| > | Shareholder Name
Maxwell Charles AUDLEY | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Name | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Address | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address
7 Pilgrim Street
London
EC4V 6LB | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held Class Ordinary | | | | | | | | Number 50 | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Class | | | | | | | | Number | | | | | | | | Class Number Date of transfer | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | _/_/_/_/_ | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | _/_/_/_/_ | | | | | | | | |
| > | Shareholder Name
Alan CLARK | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Name | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Address | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address
The White House
Rogate Petersfield
GU31 5HG | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held Class Ordinary | | | | | | | | Number 200 | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | ORDINARY | | | | | | | | 50 | | | | | | | | ORDINARY 150 2407/2003 | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | _/_/_/_/_ | | | | | | | | |
| > | Shareholder Name
Nicholas Hill FURLONGE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Name | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Address | | | | | | | | | | | | | | | | | | | | | | | | |
| | Address
Furnage Hill Farm
Water Lane Hawkhurst
Kent
TN18 5BA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | |
| | Shares held Class Ordinary | | | | | | | | Number 50 | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | Class | | | | | | | | Number | | | | | | | | Class Number Date of transfer | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | _/_/_/_/_ | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | _/_/_/_/_ | | | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Adrian GRAVES		Name <hr/>		Shares transferred by Adrian GRAVES		
		Address <hr/>				
Address The Old Vicarage Matching Harlow Essex CM17 0QZ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Nicholas READINGS		Name <hr/>		Shares transferred by Nicholas READINGS		
		Address <hr/>				
Address 5 Churchwell Avenue Easthorpe Colchester Essex CO5 9HN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Dr Kathryn SKOYLES		Name <hr/>		Shares transferred by Dr Kathryn SKOYLES		
		Address <hr/>				
Address 14 Cumberland Mills Saunders News Road London E14 3BH		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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 NICHOLAS B READINGS + ADRIAN G GRAYES (AS TRUSTEES OF THE D3 GROUP EMPLOYEE BENEFIT TRUST) Address 9 ST CLARE ST LONDON UK Postcode E13 2JL	150 ORDINARY		
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

P. S. Hannam
(Director / Secretary)

Date

27/01/2003

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 26/1/2003 If you are making this return up to an earlier date, please give the date here

27/01/2003

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 **26th January 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. S. Hannam

Telephone number inc code

020 7954 4310

Address

9 Secluse Street
3rd floor
London

DX number if applicable

— — — — —

DX exchange

Postcode

EC3N 1LQ