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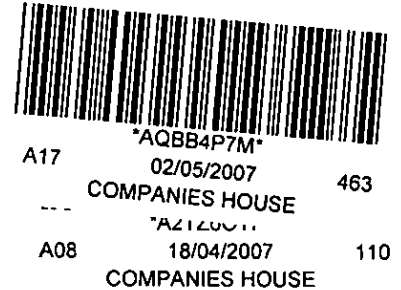
Company Name
THE STYLE GROUP (SOUTHERN) 363s Annual Return LIMITED

Company Type
Private Company Limited By Shares
Company Number
3957953

Information extracted from
Companies House records on
22nd March 2007

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and use

WEDNESDAY



Section 1: Company details

Ref 3957953/03/10

	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>	3-4 Eastwood Court Broadwater Road Romsey Hampshire SO51 8JJ	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>7499</td> <td>Non-trading company</td> </tr> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	9999	Dormant company	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																				

	Current details	Amended details
> Company Secretary 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 288a	Name David John MIDDLEDITCH Address 140 Lanercost Way Ipswich Suffolk IP2 9DP	Name <u>Mrs Ivy May Wickham</u> <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 <u>8 Fortescue Road</u> <u>POOLE</u> <u>DORSET</u> UK Postcode <u>BH12 2LJ</u> Date of change <u> / / </u> Date David John MIDDLEDITCH ceased to be secretary (if applicable) <u> / / </u>
> 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 288a	Name Christine VINCENT Address 55 Valley Walk Felixstowe Suffolk IP11 7TD Date of birth 13/06/1951 Nationality British Occupation Office Administrator	Name <u>Mr Paul Anthony Wickham</u> <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 <u>122 Farnham Road</u> <u>POOLE</u> <u>DORSET</u> UK Postcode <u>BH12 1PS</u> Date of birth <u> / / </u> Nationality <u>BRITISH</u> Occupation <u>Quarrying Manager</u> Date of change <u> / / </u> Date Christine VINCENT ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>200</u> Aggregate Nominal Value of issued shares <u>£200</u>
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>200</u> Total Nominal value of shares issued <u>£200</u>
> 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		

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											
> Shareholder Name Alan Keith BALLARD Address 55 Valley Walk Felixstowe Suffolk IP11 7TD Shares held Class Ordinary	Number 1	Name		Shares transferred by Alan Keith BALLARD DISPOSED <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>15/11/2006</td> </tr> <tr> <td></td> <td></td> <td>LL/LL/LLLL</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1	15/11/2006			LL/LL/LLLL
		Class	Number				Date of transfer								
		ORDINARY	1				15/11/2006								
							LL/LL/LLLL								
		Address													
UK Postcode															
Shares held Class															
Number															
> Shareholder Name Carl Anthony BALLARD Address Flat 3 107 Fentiman Road London SW8 1JZ Shares held Class Ordinary	Number 1	Name		Shares transferred by Carl Anthony BALLARD ACQUIRED <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>69</td> <td>15/11/2006</td> </tr> <tr> <td></td> <td></td> <td>LL/LL/LLLL</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	69	15/11/2006			LL/LL/LLLL
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							LL/LL/LLLL								
		Address													
UK Postcode															
Shares held Class															
Number 7066															

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 <u>S K BALLARD</u> Address <u>% WINE CELLARS MARKETING</u> <u>NEW BUCKINGHAM</u> <u>NORFOLK</u> UK Postcode <u>NR1 6 2AN</u>	ORDINARY £1 70 70 67	70 67 ACQUIRED 70 ORDINARY £1 SHARES 15/11/06	15/11/06
Name <u>P A WICKHAM</u> Address <u>122 FARNHAM ROAD</u> <u>POOLE</u> <u>DORSET</u> UK Postcode <u>BH12 1PS</u>	ORDINARY £1 25 24 25	ACQUIRED 25 25 ORDINARY £1 SHARES	15/11/06
Name <u>H KANN</u> Address <u>WATERSIDE, CHURCH LANE,</u> <u>FOVANT, SALISBURY,</u> <u>WILTSHIRE</u> UK Postcode <u>SP3 5LA</u>	ORDINARY £1 35	ACQUIRED 35 ORDINARY £1 SHARES	15/11/06
Name _____ Address _____ _____ _____ UK Postcode _____			

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 £30

Signature

Paul W. Jones
(Director / Secretary)

Date

28 / 03 / 2007

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 **28/3/2007** 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 **28th March 2008** 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

Telephone number inc code

Address

Jordan Brookes

DX number if applicable

~~3-4 Eastwood Court~~

~~Broadwater Road~~

DX exchange

~~Romey SO51 2 1~~

Postcode
