



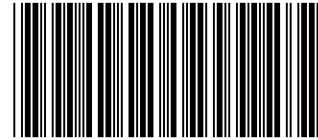
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STANLEY DAVIS GROUP LIMITED**

*Company Number:* **02413680**



XQKF28XT

*Received for filing in Electronic Format on the:* **23/09/2005**

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*Company Details*

*Period Ending:* **16/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**41 CHALTON STREET  
LONDON  
NW1 1JD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID MALCOLM KAYE**

*Address:* **7 HOLBROOK GARDENS  
ALDENHAM  
HERTS  
UNITED KINGDOM WD25 8AB**

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*Director 1:*

*Name:* **MR ANDREW SIMON DAVIS**  
*Date of Birth:* **28/07/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **KERRY HOUSE  
KERRY AVENUE  
STANMORE  
MIDDLESEX HA7 4NL**

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*Director 2:*

*Name:* **STANLEY HAROLD DAVIS**      *Address:* **590 WATFORD WAY**  
*Date of Birth:* **08/06/1938**      **MILL HILL**  
*Nationality:* **BRITISH**      **LONDON NW7 3JH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR NEIL JONATHAN**      *Address:* **63 HIGH STREET**  
**DOLBY**      **GUILDEN**  
*Date of Birth:* **16/11/1967**      **MORDEN**  
*Nationality:* **BRITISH**      **ROYSTON**  
*Occupation:* **CHARETERED**      **HERTFORDSHIRE**  
**ACCOUNTANT**      **UNITED KINGDOM SG80JR**

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*Director 4:*

*Name:* **SUZANNE CHRISTIAN HART**      *Address:* **THE OLD MANOR HOUSE**  
*Date of Birth:* **09/04/1951**      **LONG CAUSEWAY ADEL**  
*Nationality:* **BRITISH**      **LEEDS**  
*Occupation:* **MANAGING DIRECTOR**      **WEST YORKSHIRE**  
**UNITED KINGDOM LS16 8EX**

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*Director 5:*

*Name:* **MR DAVID MALCOLM**      *Address:* **7 HOLBROOK GARDENS**  
**KAYE**      **ALDENHAM**  
*Date of Birth:* **22/05/1951**      **HERTS**  
*Nationality:* **BRITISH**      **UNITED KINGDOM WD25 8AB**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 6:*

*Name:* **NIGEL LINDSAY FYNN**      *Address:* **LEE FORD**  
*Date of Birth:* **04/05/1942**      **BUDLEIGH SALTERTON**  
*Nationality:* **BRITISH**      **DEVON EX9 7AJ**  
*Occupation:* **DIRECTOR**

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*Director 7:*

*Name:* **MRS LYNDA SPENCER**      *Address:* **49 DAIRYGLEN AVENUE**  
*Date of Birth:* **21/08/1946**      **CHESHUNT**  
*Nationality:* **BRITISH**      **HERTS EN8 8JW**  
*Occupation:* **COMPANY REGISTRATION**  
**AGENT**

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## 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>
<b>CONVERTIBLE PREFERENCE SHARES</b>	<b>1050000</b>	<b>GBP1050000.00</b>
<b>ORDINARY</b>	<b>3008</b>	<b>GBP3008.00</b>
<b>TOTALS</b>	<b>1053008</b>	<b>GBP1053008.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**86000 CONVERTIBLE PREFERENCE SHARES Shares held as at 16/08/2005**

*Name:* **CAPITAL NOMINEES LIMITED**

*Address:* **FIRST FLOOR  
41 CHALTON STREET  
LONDON NW1 1JD**

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### Shareholding 2:

**525000 CONVERTIBLE PREFERENCE SHARES Shares held as at 16/08/2005**

*Name:* **L.F.T. NOMINEES LIMITED**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0EE**

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*Shareholding 3:*

**314000 CONVERTIBLE PREFERENCE SHARES Shares held as at  
16/08/2005**

**86000 Disposed of in period on 01/12/2004**

*Name:* **STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & WOLANSKI  
& CO. TRUSTEES LIMITED (A/C IRG)**

*Address:* **590 WATFORD WAY  
MILL HILL  
LONDON NW7 3JH**

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*Shareholding 4:*

**125000 CONVERTIBLE PREFERENCE SHARES Shares held as at  
16/08/2005**

*Name:* **STANLEY HAROLD DAVIS; RACHEL RITA DAVIS & WOLANSKI  
& CO. TRUSTEES LIMITED (A/C SDA)**

*Address:* **590 WATFORD WAY  
MILL HILL  
LONDON NW7 3JH**

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*Shareholding 5:*

**1504 ORDINARY Shares held as at 16/08/2005**

*Name:* **STANLEY HAROLD DAVIS**

*Address:* **590 WATFORD WAY  
MILL HILL  
LONDON NW7 3JH**

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*Shareholding 6:*

**1504 ORDINARY Shares held as at 16/08/2005**

*Name:* **L.F.T. NOMINEES LIMITED**

*Address:* **55 GRACECHURCH STREET  
LONDON EC3V 0EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**