

BLUEPRINT

2000

363a

AMENDED

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

14504

Company Name in full

De Vere Group Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	5	0	2	2	0	0	7

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year			

## Registered Office

Show here the address at the date of  
this return

2100 Daresbury Park

Any change of  
registered office **must**  
be notified on form  
287

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA4 4BP

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5134

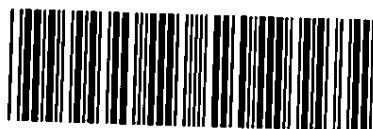
5225

5511

5540

If the code number cannot be determined,  
give a brief description of principal  
activity

WEDNESDAY



A19

\*ABUCGVMO\*  
19/12/2007  
COMPANIES HOUSE

502

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Capita Registrars , Northern House, Woodsome Park,

Fenay Bridge

Post town Huddersfield

County / Region West Yorkshire

UK Postcode HD8 0LA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\* Voluntary details

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town London

County / Region

UK Postcode W1W 5LS

Country

Details of a new company secretary must be notified on form 288a.

Filex Services Limited

179 Great Portland Street

**Directors.***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	6
		1	9
		5	3
Forename(s)	Richard Gary		
Surname	Balfour-Lynn		
<b>Address</b>	6 Connaught Square		
Post town	London		
County / Region		UK Postcode	W2 2HG
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	2
		1	9
		5	5
Forename(s)	Michael Albert		
Surname	Bibring		
<b>Address</b>	Conifers, Hive Road		
Post town	Bushey Heath		
County / Region	Hertfordshire	UK Postcode	WD2 1JG
Country	England	Nationality	British
<b>Business occupation</b>	Solicitor		

/

**Directors.**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 8 0 4 1 9 6 4

Forename(s)

Ian Bruce

Surname

Cave

**Address**

392 Woodstock Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Oxford

County / Region

Oxfordshire

UK Postcode

OX2 8AF

Country

Nationality

British

**Business occupation**

Director

\* Voluntary details

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 8 0 9 1 9 5 8

Forename(s)

Jagtar

Surname

Singh

**Address**

6 Paines Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Pinner

County / Region

Middlesex

UK Postcode

HA5 2DQ

Country

Nationality

British

**Business occupation**

Company Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY	0	£0 00
ORDINARY 31 1/9p	87,106,070	£27,099,569 44
<b>Totals</b>	87,106,070	27,099,569 44

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

For and on behalf of

Signed

FILEX SERVICES LTD.  
Signed by Director/Secretary

Date

17/12/2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

179 Great Portland Street, London, W1W 5LS

Tel

DX number

DX exchange

BLUPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 14504

Company Name in full De Vere Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AHG Venice Limited  Address 179 Great Portland Street, London  UK postcode W1W 5LS	£0 31111 ORDINARY 31 1/9p    Shares Held 87,106,070		
Name  Address  UK postcode			
Name  Address  UK postcode			