



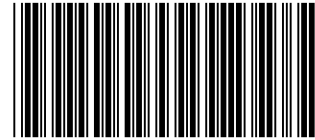
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Companies House
— for the record —

Annual Return

Company Name: DE VERE GROUP LIMITED

Company Number: 00014504



Received for filing in Electronic Format on the: 19/02/2008

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Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

5225

5511

5540

Registered Office:
Address:

179 GREAT PORTLAND
STREET
LONDON
W1W 5LS

Register of
Members Address:

CAPITA REGISTRARS
NORTHERN HOUSE,
WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0LA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FILEX SERVICES LIMITED

Address: 179 GREAT PORTLAND STREET
LONDON W1W 5LS

Director 1:

Name: **MR RICHARD GARY
BALFOUR-LYNN** *Address:* **6 CONNAUGHT SQUARE
LONDON W2 2HG**
Date of Birth: **24/06/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL ALBERT
BIBRING** *Address:* **CONIFERS
HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD2 1JG**
Date of Birth: **20/02/1955**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR IAN BRUCE CAVE** *Address:* **392 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 8AF**
Date of Birth: **28/04/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR JAGTAR SINGH** *Address:* **6 PAINES LANE
PINNER
MIDDLESEX HA5 2DQ**
Date of Birth: **28/09/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 31 1/9P	87106070	GBP27099569.44
TOTALS	87106070	GBP27099569.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

87106070 ORDINARY 31 1/9P Shares held as at 15/02/2008

Name: **AHG VENICE FINANCE NO. 3 LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON W1W 5LS**

Shareholding 2:

0 ORDINARY 31 1/9P Shares held as at 15/02/2008

87106070 Disposed of in period on 14/12/2007

Name: **AHG VENICE LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON W1W 5LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**