



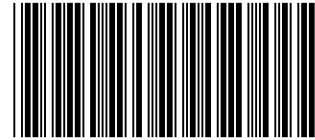
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Companies House
— for the record —

Annual Return

Company Name: MOORE STEPHENS GROUP

Company Number: 00953234



X5PU1D32

Received for filing in Electronic Format on the: 20/02/2006

Company Details

Period Ending: 19/02/2006

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

ST PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP

Register of
Members Address:

1 SNOW HILL
LONDON
EC1A 2EN

Register of Debenture
Holders Address:

1 SNOW HILL
LONDON
EC1A 2EN

Details of Officers of the Company

Company Secretary:

Name: RICHARD MARK LANCE

Address: WOODLANDS
BRASTED CHART
WESTERHAM
KENT TN16 1LX

Director 1:

Name: NICHOLAS DAVID HILTON
Date of Birth: 27/06/1952
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: PARSONAGE FARM
LONG GREEN LANE, BARDFIELD
SALING
BRAINTREE
ESSEX CM7 5EE

Director 2:

Name: **RICHARD HOBART JOHN DE COURCY MOORE** *Address:* **11 CHELSEA PARK GARDENS
LONDON SW3 6AF**
Date of Birth: **31/08/1949**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/02/2006

100 Disposed of in period on 03/10/2005

Name: **RICHARD HOBART JOHN DE COURCY MOORE**

Address: **11 CHELSEA PARK GARDENS
LONDON SW3 6AF**

Shareholding 2:

100 ORDINARY Shares held as at 19/02/2006

Name: **MOORE STEPHENS LLP**

Address: **ST. PAUL'S HOUSE
WARWICK LANE
LONDON EC4M 7BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**