



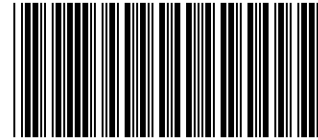
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Annual Return

Company Name: **MOORE STEPHENS GROUP**

Company Number: **00953234**



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Received for filing in Electronic Format on the: **01/03/2007**

Company Details

Period Ending: **19/02/2007**

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 2DH**

Register of Debenture
Holders Address:

**1 SNOW HILL
LONDON
EC1A 2DH**

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** *Address:* **11 CHELSEA PARK GARDENS**
 DE COURCY MOORE **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 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/02/2007

Name: **MOORE STEPHENS LLP**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**