



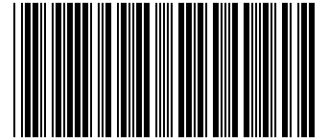
Companies House
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Annual Return

Company Name: **MOORE STEPHENS GROUP**

Company Number: **00953234**



XCY3056L

Received for filing in Electronic Format on the: **11/05/2005**

Company Details

Period Ending: **19/02/2005**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*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**

Address:

Date of Birth: **27/06/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

**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 19/02/2005, 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 19/02/2005

Name: **RICHARD HOBART JOHN DE COURCY MOORE**
Address: **11 CHELSEA PARK GARDENS
LONDON SW3 6AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2005** *Authenticated:* **Yes (E/W)**