



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NW  
£15  
000640

363s

## Annual Return

of company number 01823605

E

company name  
AUDLEY GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	99

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

3 TILNEY STREET  
LONDON  
W1Y 5LE

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANIL  
TANNA  
149 ALBURY DRIVE  
PINNER  
MIDDLESEX HA5 3RH

Day	Month	Year
31	05	99

 Date of any change.

KENNETH  
MACPHER  
MAGNOLIA COTTAGE  
1 NEW BUILDING  
WHITCHURCH HILL  
SOUTH OXFORDSHIRE  
RG8 7PW

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HAJI MUHAMMAD  
BEGAWAN MUDIM HAJI WASLI  
NO 7, KG MATA-MATA, GADONG  
SIMPANG 52-25-58-19  
NEGARA BRUNEI DARUSSALAM

Day	Month	Year

 Date of any change.

Date of Birth:- 13/11/51

Nat: BRUNEIAN

Occ: SENIOR ASSISTANT MANAGING DIRE

If this person has ceased to be director, please state when.

Day	Month	Year
15	06	99

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

HAJI MUHAMMAD SYAIPPUDIN  
HAJI ABDULLAH  
NO 11SIMPANG 29 TAMAN MUHIBBAH  
JALAN PUSAT DAKWAH PULAIE  
BERAKAS  
BRUNEI

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/53

Nat:BRUNEI

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PENGIRAN HAJI  
AIRUDIN  
PENGIRAN HAJI MOHAMAD  
FLAT B  
2 TILNEY STREET  
LONDON  
W1Y 5LE

Day	Month	Year

Date of any change.

Date of Birth:- 29/02/56

Nat:BRUNEIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year
15	06	99

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PG MOHD YUSOF  
PGHJJELUDIN  
LOT 33789, JLN JASMINE, BERIBI  
GADONG  
BRUNEI DARUSSALAM

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/59

Nat:BRUNEIAN

Occ:SENIOR ASSISTANT MANAGING DIRE

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	120,009,413	£120,009,413
<b>Totals</b>	120,009,413	£120,009,413

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 30/06/98

or paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, **mark this box.**



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, **mark this box.**

**Certificate**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 23<sup>rd</sup> July 1999I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes Nil continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Mr K MacRae, Company Secretary

Audley Grove Limited

3 Tennyson Street

London Postcode W14 5LZ

Telephone 0171 629 8888 Ext 7493