



C O M P A N I E S   H O U S E

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



A11 \*AGKNVXNC\* 544  
COMPANIES HOUSE 24/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97  
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
13	07	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
3 TILNEY STREET  
LONDON  
W1Y 5LE

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW

000092

L105x7.

363s

**Annual Return**

of company number 01823605

E

company name  
AUDLEY GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
30	06	97

Day	Month	Year
30	06	98

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

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

The register is kept at

REGISTERED OFFICE

## 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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

HAJI SHUKRI  
ABANG TAHA  
FLAT D  
2 TILNEY STREET  
LONDON  
W1Y 5LE

Day Month Year

3	0	0	6	9	7
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Date of any change.

HAJI  
SHUKRI  
ABANG TAHA  
FLAT D,  
2 TILNEY STREET  
LONDON  
W1Y 5LE

Date of Birth:- 23/01/53

Nat:BRUNEIAN

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

HAJI GHANI  
ABD HAMID  
3 BAYSWATER ROAD  
LONDON  
W2 3HP

Date of Birth:- 07/11/56

Nat:BRUNEIAN

Occ:INVESTMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

3 | 0 | 0 | 6 | 9 | 7

Date of any change.

Haji

Ghani

ABDUL HAMID

NO.3 BAYSWATER GATE

LONDON

W2 3HP

Day Month Year

| | | | | |

Date of resignation.

50 Gloucester Square Limited

### Particulars.

PEHIN ORANG KAYA PEKERMA SURA AWANG HAJI  
ABDUL AZIZ  
BIN ABDUL RAHMAN  
NO 33A LOT 31744  
SIMPANG 456KAMPONG BERIBI  
JALAN GADONG 3188  
NEGARA BRUNEI DARUSSALAM

Date of Birth:- 15/11/53

Nat:BRUNEIAN

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

3 | 0 | 0 | 6 | 9 | 7

Date of any change.

PEHIN ORANG KAYA PEKERMA SURA

AWANG HAJI ABDUL AZIZ

ABDUL RAHMAN

Day Month Year

| | | | | |

Date of resignation.

Audley Financial UK Limited

Audley Financial Holdings Limited

### Particulars.

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

Date of Birth:- 29/02/56

Nat:BRUNEIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 | 0 | 0 | 6 | 9 | 7

Date of any change.

Pengiran Haji, Mohamad

Day Month Year

| | | | | |

Date of resignation.

50 Gloucester Square Limited

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

## Directors - continued

Particulars.

PENGIRAN HAJI  
MUMIN  
BIN PLW PENGIRAN HAJI YUSSOF  
LOT 22148 KM 13.5 JALAN TUTONG  
KG KILANAS  
NEGARA BRUNEI DARUSSALAM

Date of Birth:- 10/04/54  
Nat:BRUNEIAN  
Occ:ASSISTANT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 0 0 6 9 7

Date of any change.

Pengiran Haji

Mumin

Pengiran Laila Wistaya Pengiran Haji Yussor

Day Month Year

Date of resignation.

Audrey Financial UK Limited

Audrey Financial Holdings Limited

Particulars.

SURIATI  
HAJI MOHAMAD TAIB  
NO 39 SPG 242  
JALAN SUBOK  
BANDAR SERI BEGAWAN  
2180  
NEGARA BRUNEI DARUSSALAM

Date of Birth:- 31/03/63  
Nat:BRUNEIAN  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 0 0 6 9 7

Date of any change.

Mrs

SURIATI

Haji Mohamad Taib

6 Kew Heights

Singapore

466337

Singapore

Day Month Year

Date of resignation.

Day Month Year

3 0 0 6 9 7

Date of any change.

Particulars.

HAJI  
AWANG  
KASSIM  
NO 37A SIMPANG 246  
KAMPONG SUNGAI AKAR  
3788 JALAN MUARA  
NEGARA BRUNEI DARUSSALAM

Date of Birth:- 12/07/50  
Nat:BRUNEIAN  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Deputy Managing Director

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

## Directors - continued

Particulars.

HAJI  
MOHD ARBI HAJI ABDUL HAMID  
NO 25 SIMPANG 396-39-4  
KAMPONG SUNGAI AKAR  
JALAN KEBANGBANDAR LAMA 3788  
BANDAR SERI BEGALAN  
NEGARA BRUNEIDARUSSALAM

Date of Birth:- 30/09/53  
Nat:BRUNEIAN  
Occ:ASSISTANT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3	0	9
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Date of any change.

HAJI  
MOHD ARBI  
HAJI ARBI HAJI  
NO 25, SIMPANG 396-39-4  
KAMPONG SUNGAI AKAR, JALAN KEBANGSAAN LAMA, 3788  
BANDAR SERI BEGAWAN  
NEGARA BRUNEI DARUSSALAM

Day Month Year

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Date of resignation.

Audley Financial UK Limited  
Audley Financial Holdings Limited

Particulars.

RICCARDO  
OBERTELLI  
CLAUVERHAM OVAL WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8PY

Date of Birth:- 14/02/46  
Nat:BRITISH/ITALIAN  
Occ:HOTEL MANAGEMENT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANIL  
TANNA  
149 ALBURY DRIVE  
PINNER  
MIDDLESEX HA5 3RH

Date of Birth:- 16/06/47  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

01823605

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
Totals	120,009,413	£120,009,413

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period



The last full members list was at 13/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 21<sup>st</sup> July 1997This 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?

The Company Secretary

Audley Group Limited

3 Trinity Street

London

Postcode W1Y 5LA

Telephone 0171 629 8888

Ext 7493