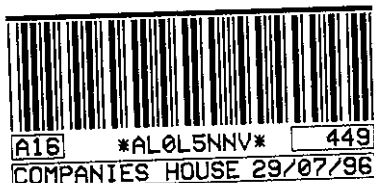




C O M P A N I E S H O U S E

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



A16 *AL0L5NNV* 449
COMPANIES HOUSE 29/07/96

NW5790
0005K

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 22/06/96
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	96

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	96

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
30	06	97

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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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
NO 2 FLAT D
TILNEY STREET
LONDON
W1Y 5LE

Day Month Year

3	0	0	6	9	6
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Date of any change.

FLAT D
2 TILNEY STREET
LONDON
W1Y 5LE

Date of Birth:- 23/01/53

Nat:BRUNEI

Occ:COMPANY DIRECTOR

BRUNEIAN

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

Day Month Year

--	--	--

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
FLAT D
50 GLOUCESTER SQUARE
LONDON
W2 2TW

Date of Birth:- 07/11/56
Nat:BRUNEI
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 10 0 16 9 16

Date of any change.

3 PORCHSTER GATE
LONDON
W2 3HP

BRUNEIAN

Day Month Year

1 1 1

Date of resignation.

50 GLOUCESTER SQUARE LIMITED

Particulars.

AWANG
AZIZ
ABDUL RAHMAN
B4 JALAN RAKIS
BANDAR SERI BEGAWAN 2009
NEGARA BRUNEI DARUSSALAM

Date of Birth:- 15/11/53
Nat:BRUNEIAN
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

3 10 0 16 9 16

Date of any change.

PEHIN ORANG KAYA PEKERMA SORA ALWANG HAJI
ABDUL AZIZ
BIN ABDUL RAHMAN
NO.33A, LOT 31744
SIMPANG 456, KAMPONG BERISI
JALAN CADONG 3188
NEGARA BRUNEI DARUSSALAM

MANAGING DIRECTOR / CHAIRMAN

Day Month Year

1 1 1

Date of resignation.

AUDLEY FINANCIAL UK LIMITED
AUDLEY FINANCIAL HOLDINGS LIMITED

Particulars.

PENGIRAN HAJI
MUMIN
BIN PLW PENGIRAN HAJI YOSSOF
KM 13.5 JALAN TUTONG
KG KILANAS
BANDAR SERI BEGAWAN
BRUNEI DARUSSALAM

Date of Birth:- 10/04/54
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 10 0 16 9 16

Date of any change.

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

Assistant Managing Director

Day Month Year

1 1 1

Date of resignation.

Audley Financial UK Limited
Audley Financial Holdings Limited

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

Directors - continued

Particulars.

MOHD ARBI
HAJI ABDUL HAMID
2 KAMPONG SUNGAI HANCHING
JALAN MUARA
BERAKAS
BANDAR SERI BEGAWAN 3890
BRUNEI DARUSSALEM

Date of Birth:- 30/09/53

Nat:BRUNEI

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 6

Date of any change.

HASI

MOHD ARBI

HAJI ABDUL HAMID

NO 25, SIMPANG 396-39-4

KAMPONG SUNGAI AKAR, JALAN KEBANGSAAN LAMA 3788

BANDAR SERI BEGAWAN

NEGARA BRUNEI DARUSSALAM

BRUNEIAN

Day Month Year

Date of resignation.

Audley Financial UK LIMITED

Audley Financial Holdings Limited

Day Month Year

Date of any change.

Particulars.

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

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

Date of resignation.

Day Month Year

3 0 0 6 9 6

Date of any change.

Particulars.

HAJI
AWANG
KASSIM
NO 11 LOT NO 24334
BELAKANG TASEK GARDEN LAMBAK KANAN
JALAN BERAKAS 3685
NEGARABRUNEI 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.

NO. 37A, SIMPANG 246

KAMPONG SUNGAI AKAR

3788 JALAN MUARA

NEGARA BRUNEI DARUSSALAM

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

Directors - continued**Particulars.**

PENGIRAN
AURUDIN
MOHAMAD
NO 2 FLAT B
TILNEY STREET
LONDON
W1Y 5LE

Date of Birth:- 29/02/56
Nat:BRUNEI
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	6
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Date of any change.

Pengiran Hazi
Aurudin
Bin Pengiran Hazi Mohamad
Flat B
2 Tilney Street
London
W1Y 5LE

BRUNEIAN

Day Month Year

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Date of resignation.

50 GLOUCESTER SQUARE LIMITED

Particulars.

RICCARDO
OBERTELLI
CLAVERHAM OVAL WAY
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8PY

Date of Birth:- 14/03/46
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.

14 FEBRUARY 1946

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 Shares of £1 each	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)

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 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 £ 18.

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

Signed [Signature] **Secretary/Director ***
*(delete as appropriate)

Date 25 July 1996

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?

THE COMPANY SECRETARY
Audley Group Limited
3 Tilbury Street
London Postcode W1Y 5LR

Telephone 0171 629 8888 Ext 7484