



Companies House

for the record

Company Name

D3 GROUP LIMITED

363s Annual Return

- > Please check the details printed in b
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

3913765

Information extracted from
Companies House records on
3rd January 2004

Section 1: Company details



A13
COMPANIES HOUSE

0245
17/02/04

Ref: 3913765/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3rd Floor 9 Saint Clare Street London EC3N 1LQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Patricia Joan HANNAM Address 25 Green Moor Link Winchmore Hill London N21 2NN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Joan HANNAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian George GRAVES Address The Old Vicarage Matching Harlow Essex CM17 0QZ Date of birth 16/07/1950 Nationality British Occupation Underwriting Agent	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian George GRAVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Nicholas Beresford READINGS Address 5 Churchwell Avenue Easthorpe Kelvedon Essex CO5 9HN Date of birth 09/06/1952 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Beresford READINGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Desmond George REEVES Address 28 Morella Road London SW12 8UH Date of birth 30/05/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Desmond George REEVES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 101,000 Aggregate Nominal Value of issued shares £101,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>1p.</u> Number of shares issued <u>200,000</u> Aggregate Nominal Value of issued shares <u>£2,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 101,000 Total Nominal value of shares issued £101,000.00	Total number of shares issued <u>200,000</u> Total Nominal value of shares issued <u>£2,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

5

Current details		Amended details		Shares transferred										
>	Shareholder Name Nicholas Hill FURLONGE Address Furnage Hill Farm Water Lane Hawkhurst Kent TN18 5BA Shares held Class <u>Ordinary</u> Number <u>50</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>5,000</u>	Shares transferred by Nicholas Hill FURLONGE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name GBA SECURITIES LIMITED Address 7 Pilgrim Street London EC4V 6LB Shares held Class <u>Ordinary</u> Number <u>50000</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>55,000</u>	Shares transferred by GBA SECURITIES LIMITED <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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>	Shareholder Name Adrian GRAVES Address The Old Vicarage Matching Harlow Essex CM17 0QZ Shares held Class <u>Ordinary</u> Number <u>600</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Adrian GRAVES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>600</u></td> <td><u>23/04/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY</u>	<u>600</u>	<u>23/04/2003</u>	_____	_____	__/__/____
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_____	_____	__/__/____												

Current details		Amended details	Shares transferred
> Shareholder Name Adrian GRAVES AS TRUSTEES OF THE D3 GROUP EMPLOYEE BENEFIT TRUST Address 9 St Clare St London EC3N 1LU		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Adrian GRAVES AS TRUSTEES OF THE D3 GROUP EMPLOYEE BENEFIT TRUST
		Address	
		UK Postcode	
		Shares held	
Class	Number	Class	Class Number Date of transfer
Ordinary	150		ORDINARY 150 23/04/2003
> Shareholder Name Nicholas B READINGS AS TRUSTEES OF THE D3 GROUP EMPLOYEE BENEFIT TRUST Address 9 St Clare St London EC3N 1LU		Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nicholas B READINGS AS TRUSTEES OF THE D3 GROUP EMPLOYEE BENEFIT TRUST
		Address	
		UK Postcode	
		Shares held	
Class	Number	Class	Class Number Date of transfer
Ordinary	150		ORDINARY 150 23/04/2003
> Shareholder Name Nicholas READINGS		Name	Shares transferred by Nicholas READINGS
		Address	
		UK Postcode	
		Shares held	
Class	Number	Class	Class Number Date of transfer
Ordinary	50		ORDINARY 50 28/03/2003

Current details		Amended details		Shares transferred			
> Shareholder Name Dr Kathryn SKOYLES		Name <hr/>		Shares transferred by Dr Kathryn SKOYLES			
		Address <hr/>					
Address 14 Cumberland Mills Saunders News Road London E14 3BH		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 50	Shares held Class <hr/>	Number <hr/>	Class Ordinary	Number 50	Date of transfer 20/01/2003
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>O2 BUSINESS SOLUTIONS LTD</u> Address <u>9 ST CLARE ST</u> <u>LONDON</u> UK Postcode <u>EE3 2 1LR</u>	ORDINARY SHARES OF 1P 10,000		
Name <u>MATCHING NOMINEES LTD</u> Address <u>THE OLD VICARAGE</u> <u>MATCHING</u> <u>ESSEX</u> UK Postcode <u>CM17 0QZ</u>	ORDINARY SHARES OF 1P. 55,000		
Name <u>LISA LOUISE HOGAN</u> Address <u>29 SHACKLETON COURT</u> <u>MARITIME QUAY</u> <u>LONDON</u> UK Postcode <u>E14 3QE</u>	ORDINARY SHARES OF 1P. 5,000		
Name <u>NICHOLAS CHARLES THURLOW</u> Address <u>46 BOUNGBOKE GROVE</u> <u>LONDON</u> UK Postcode <u>SW11 6HF</u>	ORDINARY SHARES OF 1P. 10,000		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P J Hannam
(Director/Secretary)

Date

28 / 01 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 27/1/2004
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th January 2005
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

—
A Mrs P J Hannam
— D3 Group Limited
— 3rd Floor
— 9 St Clare Street
— London EC3N 1LQ

— 020 7954 4310 —

DX number *if applicable*

DX exchange

F.

Company Number - ~~1234567~~

3913765

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER DAVID WILFORD</u> Address <u>GABLE END</u> <u>NUTHURST AVENUE</u> <u>CRAWLEY, SURREY</u> UK Postcode <u>GU6 7JA</u>	ORDINARY SHARES of 1p. 5000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			