



Companies House
— for the record —

363a_(ef)

Annual Return



XMXMLL2L9

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **MA POTTER'S LIMITED**

Company Number: **03092239**

Company Details

Period Ending: **17/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**163 EVERSOLT STREET
LONDON
NW1 1BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAN MANSIGANI**

Address: **36 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2NB**

Director 1 :

Name: **MOHAN MANSIGANI**

Address: **36 COPTHALL DRIVE
MILL HILL
LONDON
NW7 2NB**

Date of Birth:

12/12/1957

Nationality:

British

Occupation:

**DIRECTOR CHIEF
FINANCIAL OFFIC**

Director 2 :

Name: **JAMES PARSONS**

Address: **13 EAST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 1AL**

Date of Birth:

12/07/1960

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **GRAHAM TURNER**

Address: **55 ELSYNGE ROAD
LONDON
SW18 2HR**

Date of Birth:

02/05/1963

Nationality:

British

Occupation:

CHIEF EXECUTIVE

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	5380	GBP5380
<i>TOTALS</i>		
	5380	GBP5380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5380 ORDINARY Shares held as at 17/08/2008

Name:

TRAGUS BIDCO LIMITED

Address:

**1ST FLOOR, 163 EVERSOLT STREET
LONDON
NW1 1BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**