



**Companies House**

— for the record —

Company Name

**MFK GROUP LIMITED**

## 363s Annual Return

500060/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3284483**

Information extracted from  
Companies House records on  
**13th November 2003**

### Section 1: Company details



Ref: 3284483/03/10

	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>	<b>23-25 Gunnels Wood Park Gunnels Wood Road Stevenage Hertfordshire SG1 2BH</b>	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>	<b>Address where the Register is held C/O Lewis Allen And Co Kebbell House Delta Gain Carpenders Park Watford Hertfordshire WD19 5EF</b>	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>	<b>Not Applicable</b>	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><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Ivor James DARTNALL</b>  <b>Address</b> <b>Little Osborne</b> <b>Barley Road Great Chishill</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 8SA</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ivor James DARTNALL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ivor James DARTNALL</b>  <b>Address</b> <b>Little Osborne</b> <b>Barley Road Great Chishill</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 8SA</b>  <b>Date of birth</b> 21/03/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ivor James DARTNALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Name</div> <div>Neil Graham DARTNALL</div> <div>Address</div> <div>67 Shepherd Close</div> <div>Royston</div> <div>Hertfordshire</div> <div>SG8 9DF</div> <div>Date of birth 23/05/1969</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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.</div> <div>Address</div> <div>UK Postcode</div> <div>Date of birth</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>Date Neil Graham DARTNALL ceased to be director (if applicable)</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Name</div> <div>Frank Robert GYPPS</div> <div>Address</div> <div>7 Adams Court</div> <div>Saffron Walden</div> <div>Essex</div> <div>CB11 4DZ</div> <div>Date of birth 22/05/1943</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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.</div> <div>Address</div> <div>UK Postcode</div> <div>Date of birth</div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>Date Frank Robert GYPPS ceased to be director (if applicable)</div>

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
William Frederick Ernest PRICE

Address  
Willowbrook 20 High Street  
Wheatley  
Oxford  
Oxfordshire  
OX33 1XX

Date of birth 25/11/1947

Nationality British

Occupation Consultant

## Amended details

Name

☐ 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 William Frederick Ernest PRICE  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>312,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£312,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>1,782,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£17,825.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,095,000</b> <b>Total Nominal value of shares issued</b> <b>£330,325.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > 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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>I.J. DARTNALL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>I.J. DARTNALL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Little Osborne</b> <b>Barley Road Great Chishill</b> <b>Royston</b> <b>Hertfordshire</b> <b>SG8 8SA</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
	<b>Number</b> <b>156750</b> <b>53125</b>		<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>F.R. GYPPS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>F.R. GYPPS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>7 Adams Court</b> <b>Saffron Walden</b> <b>Essex</b> <b>CB11 4DZ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
	<b>Number</b> <b>365750</b> <b>128125</b>		<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>&gt; Shareholder Name</b> <b>Peter RICHARDS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter RICHARDS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Park Farm House</b> <b>Park Street</b> <b>Bridgend</b> <b>Mid Glamorgan</b> <b>CF31 4BB</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
	<b>Number</b> <b>25000</b>		<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b>						
<b>Name</b>		<b>Name</b>				
3I GROUP PLC						
		<b>Address</b>				
<b>Address</b>						
91 Waterloo Road						
London						
ST1 8XP						
		<b>UK Postcode</b>				
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Preference	1260000					--/--/----
Ordinary	106250					--/--/----

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





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

*[Signature]*  
(Director / Secretary)

Date

28 / 11 / 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  
**27/11/2003**

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 November 2004** 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

LEWIS ALLEN

Telephone number *inc code*

— — — — —

Address

LEWIS ALLEN & CO  
KORBELL HOUSE, DELTA GAIN  
CARLOWERS PARK, WATFORD

DX number *if applicable*

— — — — —

DX exchange

Postcode

WD19 5EF