



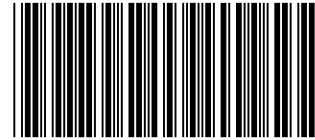
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M P C INVESTORS LIMITED**

*Company Number:* **03517613**



XPKR1NVG

*Received for filing in Electronic Format on the:* **15/03/2007**

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*Company Details*

*Period Ending:* **26/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6712**

*Registered Office:*  
*Address:*

**26 ECCLESTON SQUARE  
LONDON  
SW1V 1NS**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER SIMON MAUDE**

*Address:* **MANOR FARMHOUSE  
BRUISYARD ROAD, RENDHAM  
SAXMUNDHAM  
SUFFOLK IP17 2AH**

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*Director 1:*

*Name:* **PATRICK BENJAMIN JAMES  
GERMAN**

*Address:* **13 THE CHASE  
LONDON SW4 0NP**

*Date of Birth:* **15/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARK ROBERT  
HADSLEY-CHAPLIN** *Address:* **74 CHARLWOOD STREET  
LONDON SW1V 4PF**  
*Date of Birth:* **29/06/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CEO**

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*Director 3:*

*Name:* **PETER HARRISON** *Address:* **55 ARTHUR ROAD  
HESTER ROAD  
LONDON SW19 7DN**  
*Date of Birth:* **25/05/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGEMENT**

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*Director 4:*

*Name:* **JOHN HUGH INNES** *Address:* **THE OLD RECTORY CLARKS  
LANE  
WESTERHAM  
KENT TN16 2EL**  
*Date of Birth:* **31/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

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*Director 5:*

*Name:* **CHRISTOPHER SIMON  
MAUDE** *Address:* **MANOR FARMHOUSE  
BRUISYARD ROAD, RENDHAM  
SAXMUNDHAM  
SUFFOLK IP17 2AH**  
*Date of Birth:* **01/10/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **DAVID ANTHONY ROBINS** *Address:* **FAIRACRE  
CAMDEN PARK ROAD  
CHISLEHURST  
KENT BR7 5HF**  
*Date of Birth:* **02/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1100550</b>	<b>GBP110055</b>
<b>TOTALS</b>	<b>1100550</b>	<b>GBP110055</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3750 ORDINARY Shares held as at 26/02/2007**

*Name:* **CHEVAL LIMITED**

*Address:* **C/O CALDWELL ASSOCIATES LTD  
PO BOX 198 ST PETER PORT GY1 4HU**

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*Shareholding 2:*

**22340 ORDINARY Shares held as at 26/02/2007**

*Name:* **A BALLARD**

*Address:* **10 FULHAM PARK GARDENS  
LONDON SW6 4JX**

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 26/02/2007**

*Name:* **J E R BAX**

*Address:* **DRUMAN HOUSE  
KILLICRANKIE  
PERTSHIRE PH16 5LG**

*Name:* **L V MACLAUGHLAN**

*Address:* **DRUMAN HOUSE  
KILLICRANKIE  
PERTSHIRE PH16 5LG**

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*Shareholding 4:*

**3500 ORDINARY Shares held as at 26/02/2007**

*Name:* **SMITH & WILLIAMSON NOMINEES LTD**

*Address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM EC2R 6AY**

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*Shareholding 5:*

**4000 ORDINARY Shares held as at 26/02/2007**

*Name:* **A RICHARD BONSOR**

*Address:* **J O HAMBRO  
21 ST JAMES SQUARE  
LONDON SW1Y 4HB**

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*Shareholding 6:*

**7000 ORDINARY Shares held as at 26/02/2007**

*Name:* **RICHARD BROOKE**

*Address:* **LE CHATEAU ROUZARD  
ST VICTOR  
09100 ROUZARD  
PAMIER**

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*Shareholding 7:*

**10000 ORDINARY Shares held as at 26/02/2007**

*Name:* **I BURDEN**

*Address:* **RANDOLPH HOUSE  
SANDY LANE  
COBHAM  
SURREY  
UNITED KINGDOM KT11 2EP**

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*Shareholding 8:*

**11030 ORDINARY Shares held as at 26/02/2007**

*Name:* **HARRY BUSCALL**

*Address:* **EATON  
SEDGFORD HUNSTANTON  
NORFOLK TE36 5LZ**

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*Shareholding 9:*

**46750 ORDINARY Shares held as at 26/02/2007**

*Name:* **CALDWELL ASSOCIATES LIMITED**

*Address:* **CALDWELL ASSOCIATES PO BOX 198 VALLEY HOUSE  
HIRZEL STREET  
ST PETER PORT GY1 4HU**

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*Shareholding 10:*

**800 ORDINARY Shares held as at 26/02/2007**

*Name:* **LEE MANZI**

*Address:* **9 STATION ROAD  
SHORTLANDS  
BROMLEY  
UNITED KINGDOM BR2 0EY**

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*Shareholding 11:*

**10800 ORDINARY Shares held as at 26/02/2007**

*Name:* **PADDY DEAR**

*Address:* **83 ALBERT BRIDGE ROAD  
LONDON SW11 4PH**

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*Shareholding 12:*

**9520 ORDINARY Shares held as at 26/02/2007**

*Name:* **SIMON DOBSON**

*Address:* **B2 AIRLIE GARDENS  
LONDON W8 7AJ**

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*Shareholding 13:*

**1630 ORDINARY Shares held as at 26/02/2007**

*Name:* **INIGO EDSBERG**

*Address:* **36 KENSINGTON PARK ROAD  
LONDON W11 3BU**

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*Shareholding 14:*

**32500 ORDINARY Shares held as at 26/02/2007**

*Name:* **ROGER ELLIS**

*Address:* **37 STRAWBERRY HILL  
8 PLUNKETTS ROAD  
HONGKONG  
HONGKONG**

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*Shareholding 15:*

**1500 ORDINARY Shares held as at 26/02/2007**

*Name:* **P FLETCHER**

*Address:* **FOX WARREN  
PILGRIMS WAY WESTERHAM  
KENT TN16 2DU**

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*Shareholding 16:*

**5000 ORDINARY Shares held as at 26/02/2007**

*Name:* **DONNA HADSLEY-CHAPLIN**

*Address:* **74 CHARLWOOD STREET  
LONDON SW1V 4PF**

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*Shareholding 17:*

**108500 ORDINARY Shares held as at 26/02/2007**

*Name:* **PATRICK GERMAN**

*Address:* **13 THE CHASE  
LONDON SW4 0NP**

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*Shareholding 18:*

**3000 ORDINARY Shares held as at 26/02/2007**

*Name:* **GIRNAIG LTD**

*Address:* **DRIUMAN HOUSE  
KILLIECRANKIE  
PERTSHIRE PH16 5LG**

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*Shareholding 19:*

**7500 ORDINARY Shares held as at 26/02/2007**

*Name:* **N GREGORY**

*Address:* **SONOMA  
15 FURZE FIELD OXSHOTT  
SURREY KT22 0UR**

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*Shareholding 20:*

**20000 ORDINARY Shares held as at 26/02/2007**

**0 Disposed of in period on 26/02/2006**

*Name:* **CONCEPT TRUSTEES LIMITED**

*Address:* **PO BOX 130  
FILTON HOUSE  
CLIFTON  
GUERNSEY  
UNITED KINGDOM GY1 3HH**

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*Shareholding 21:*

**322500 ORDINARY Shares held as at 26/02/2007**

*Name:* **MARK HADSLEY-CHAPLIN**

*Address:* **74 CHARLWOOD STREET  
LONDON SW1V 4PF**

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*Shareholding 22:*

**9000 ORDINARY Shares held as at 26/02/2007**

*Name:* **WILLIAM HAY**

*Address:* **THE OLD RECTORY  
THE STREET  
THAKEHAM  
WEST SUSSEX  
UNITED KINGDOM RH14 0JS**

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*Shareholding 23:*

**171500 ORDINARY Shares held as at 26/02/2007**

*Name:* **JOHN INNES**

*Address:* **THE OLD RECTORY  
CLARK S LANE  
WESTERHAM  
KENT TN16 2EL**

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*Shareholding 24:*

**2000 ORDINARY Shares held as at 26/02/2007**

*Name:* **NICHOLAS JOPLING**

*Address:* **28 CHISTEAD STREET  
LONDON SW6 3SS**

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*Shareholding 25:*

**2080 ORDINARY Shares held as at 26/02/2007**

*Name:* **C KINDER**

*Address:* **8 BENNERLEY ROAD  
LONDON  
UNITED KINGDOM SW11 6DS**

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*Shareholding 26:*

**250 ORDINARY Shares held as at 26/02/2007**

*Name:* **ABBAS ASLAM**

*Address:* **20 SOUTHFIELD PARK  
HARROW  
MIDDLESEX  
UNITED KINGDOM HA2 6HE**

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*Shareholding 27:*

**100000 ORDINARY Shares held as at 26/02/2007**

*Name:* **CHRISTOPHER MAUDE**

*Address:* **MANOR FARMHOUSE  
BRUISYARD ROAD RENDHAM  
SAXMUNDHAM  
SUFFOLK IP17 2AH**



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*Shareholding 28:*

**15000 ORDINARY Shares held as at 26/02/2007**

*Name:* **DOUGLAS OOI**

*Address:* **1 SIME PARK HILL  
SINGAPORE  
288325 SINGAPORE  
SINGAPORE**

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*Shareholding 29:*

**25000 ORDINARY Shares held as at 26/02/2007**

*Name:* **DAVID ROBINS**

*Address:* **FAIRACRES  
CAMDEN PARK ROAD CHISTLEHURST  
KENT BR7 5HF**

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*Shareholding 30:*

**18000 ORDINARY Shares held as at 26/02/2007**

*Name:* **SENESCHAL INVESTMENTS SA**

*Address:* **C/O LEIGHTON AND LEIGHTON  
4 RUE DES ORCHIDEES  
MONACO  
MC98000**

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*Shareholding 31:*

**15000 ORDINARY Shares held as at 26/02/2007**

*Name:* **NIAL SHINER**

*Address:* **SMITH HOUSE  
GEORGE STREET NAILSWORTH  
STROUD  
GLOS GL6 0AG**

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*Shareholding 32:*

**7100 ORDINARY Shares held as at 26/02/2007**

*Name:* **FRANCOIS VON HURTER**

*Address:* **7 CRESSWELL GARDENS  
LONDON SW5 0BJ**

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*Shareholding 33:*

**0 ORDINARY Shares held as at 26/02/2007**

*Name:* **ZODIAC PROPERTIES LIMITED**

*Address:* **PO BOX 621 LE GALLAIS CHAMBERS  
54 BATH STREET ST HELIER JE4 8YD**

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*Shareholding 34:*

**101400 ORDINARY Shares held as at 26/02/2007**

*Name:* **PETER HARRISON**

*Address:* **55 ARTHUR ROAD  
LONDON  
UNITED KINGDOM SW19 7DN**

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*Shareholding 35:*

**750 ORDINARY Shares held as at 26/02/2007**

*Name:* **JOANNA LANCASTER**

*Address:* **22 KINGSWOOD AVENUE  
LONDON  
UNITED KINGDOM NW6 6LL**

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*Shareholding 36:*

**250 ORDINARY Shares held as at 26/02/2007**

*Name:* **MARK WREN**

*Address:* **FLAT 2 COURTLANDS 101 STATION LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM RM12 6LH**

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*Shareholding 37:*

**100 ORDINARY Shares held as at 26/02/2007**

*Name:* **JAY BARRYMORE**

*Address:* **SEPTEMBER COTTAGE  
HOOKWOOD PARK  
OXTED  
SURREY  
UNITED KINGDOM RH8 0SG**

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*Shareholding 38:*

**250 ORDINARY Shares held as at 26/02/2007**

*Name:* **ROBERT GOURLAY**

*Address:* **MULBERRY KEYTES  
MULBERRY KEYTES  
MILCOMBE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM OX15 4RR**

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*Shareholding 39:*

**250 ORDINARY Shares held as at 26/02/2007**

*Name:* **WENDY VERCO**

*Address:* **32 LEIGHTON ROAD  
LONDON  
UNITED KINGDOM W13 9EH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**