



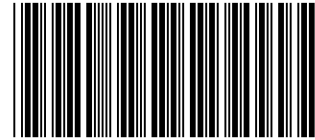
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MGH INVESTMENTS LIMITED

Company Number: 03550286



Received for filing in Electronic Format on the: 17/04/2007

XW7GLOSH

Company Details

Period Ending: 16/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WEST BARN, MANOR LANE
OARE
HERMITAGE
THATCHAM
BERKSHIRE
RG18 9SB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY EUSTACE

Address: 7 GARDINER CLOSE
ABINGDON
OXON OX14 3YA

Director 1:

Name: MR ANDREW TIMMS CRAIG
Date of Birth: 05/12/1954
Nationality: BRITISH
Occupation: BROADCASTER

Address: WEST BARN, MANOR LANE
OARE
HERMITAGE
THATCHAM
BERKSHIRE RG18 9SB

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 16/04/2007

Name: **OWLPORT LIMITED**

Address: **WEST BARN, MANOR LANE
OARE
HERMITAGE
THATCHAM
BERKSHIRE RG18 9SB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**