



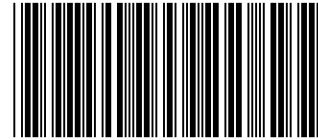
Companies House
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Annual Return

Company Name: **THE M W GROUP LIMITED**

Company Number: **03622514**



XOWM1T30

Received for filing in Electronic Format on the: **19/09/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GOLDSMITHS HOUSE
2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN OLIFF**

Address: **13 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE LE3 3NU**

Director 1:

Name: **ANTHONY JOHN
BRODERICK**

Address: **5 BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS DY7 6RP**

Date of Birth: **03/09/1958**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

Name: **RICHARD EDWIN GERRARD** *Address:* **23 BRIDGE ROAD**
Date of Birth: **20/12/1966** **WOLLATON**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG8 2DG**

Director 3:

Name: **JERZY STANISLAW** *Address:* **LOCKEND HOUSE**
PIASECKI **MILL LANE, LOWER SHIPLAKE**
Date of Birth: **18/05/1946** **HENLEY ON THAMES**
Nationality: **BRITISH** **OXFORDSHIRE RG9 3ND**
Occupation: **DIRECTOR**

Director 4:

Name: **STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END**
Date of Birth: **22/10/1953** **5 HARCOURT SPINNEY**
Nationality: **BRITISH** **MARKET BOSWORTH**
Occupation: **COMPANY DIRECTOR** **NUNEATON**
WARWICKSHIRE CV13 0LH

Director 5:

Name: **JUSTIN PAUL DAVID STEAD** *Address:* **8 CHEQUERS LANE**
Date of Birth: **05/07/1967** **GRENDON**
Nationality: **AUSTRALIAN** **NORTHAMPTON NN7 1JP**
Occupation: **COO**

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	2782959	GBP27829.59
ORDINARY A	2671641	GBP26716.41
DEFERRED	1160263535	GBP11602635.35
TOTALS	1165718135	GBP11657181.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1160263535 DEFERRED Shares held as at 13/09/2007

Name: **SPIDER AQUISITIONS LTD**

Address: **GOLDSMITH HOUSE
2 ELLAND ROAD, BRAUNSTONE
LEICESTER LE3 1TT**

Shareholding 2:

2782959 ORDINARY Shares held as at 13/09/2007

Name: **SPIDER AQUISITIONS LTD**

Address: **GOLDSMITHS HOUSE
2 ELLAND ROAD, BRAUNSTONE
LEICESTER LE3 1TT**

Shareholding 3:

2671641 ORDINARY A Shares held as at 13/09/2007

Name: **SPIDER AQUISITIONS LTD**

Address: **GOLDSMITHS HOUSE
2 ELLAND ROAD, BRAUNSTONE
LEICESTER LE3 1TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**