



Companies House

for the record

Company Name

MACDONALD & COMPANY GROUP **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3670901

Information extracted from
Companies House records on
15th October 2005

- > 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.

Section 1: Company details



Ref: 3670901/03/10

	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>	40A Dover Street Mayfair London W1S 4NW	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																							
7415	Holding companies incl head offices																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Peter MOORE Address Braunstone Lodge High Street, Braunston Oakham Leicestershire LE15 8QU	Name <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. Address <u>THE WHALEBONES</u> <u>KNOSSINGTON</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE15 8LT</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter MOORE ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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 288a.</i>	Name John Henry James LEWIS LLB Address 27A Sloane Square London SW1W 8AB Date of birth 12/07/1940 Nationality British Occupation Consultant	Name <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. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date John Henry James LEWIS LLB ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <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 288a.</i>	Name Robert John Garvin MACDONALD Address Donhead House Donhead St Andrew Shaftesbury Wilts SP7 9EB Date of birth 01/03/1948 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John Garvin MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Peter MOORE Address Braunstone Lodge Braunston In Rutland Rutland LE15 8QU Date of birth 20/08/1969 Nationality British Occupation Managing Director	Name <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. Address THE WHALEBONGS KNOSSINGTON L61 6JTG UK Postcode LE15 8LT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288a.

Current details

Name

Oliver Charles WRIGHT

Address

First Floor
94 Langthorne Street
London
SW6 6JZ

Date of birth 19/09/1970

Nationality British

Occupation Recruitment
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 Oliver Charles WRIGHT ceased to be director (if applicable)

11, 04, 2005

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 14,460 Aggregate Nominal Value of issued shares £144.60	Class of share _____ Nominal value of each share _____ Number of shares issued <u>15 960</u> Aggregate Nominal Value of issued shares <u>159.60</u>
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 103,583 Aggregate Nominal Value of issued shares £1,035.83	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 118,043 Total Nominal value of shares issued £1,180.43	Total number of shares issued <u>119 543</u> Total Nominal value of shares issued <u>1,195.43</u>
> 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 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																							
> Shareholder Name Helen ASTILL Address 9B Aspley Road London SW18 2DB Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>1000</td> </tr> <tr> <td>Ordinary B</td> <td>2070</td> </tr> </table>		Class	Number	Ordinary A	1000	Ordinary B	2070	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>____</td> <td>____</td> </tr> <tr> <td>____</td> <td>____</td> </tr> </table>		Class	Number	____	____	____	____	Shares transferred by Helen ASTILL <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number																										
Ordinary A	1000																										
Ordinary B	2070																										
Class	Number																										
____	____																										
____	____																										
Class	Number	Date of transfer																									
____	____	__/__/____																									
____	____	__/__/____																									
> Shareholder Name Walter Gerald ELLICOTT Address 70 Harbord Street Fulham London SW6 6PJ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>500</td> </tr> </table>		Class	Number	Ordinary A	500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>____</td> <td>____</td> </tr> <tr> <td>____</td> <td>____</td> </tr> </table>		Class	Number	____	____	____	____	Shares transferred by Walter Gerald ELLICOTT <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____		
Class	Number																										
Ordinary A	500																										
Class	Number																										
____	____																										
____	____																										
Class	Number	Date of transfer																									
____	____	__/__/____																									
____	____	__/__/____																									
> Shareholder Name Benedict Aidan GILBERTSON Address 36 The Wickway Orpington Kent BR6 9DJ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>500</td> </tr> </table>		Class	Number	Ordinary A	500	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary A</td> <td>1,000</td> </tr> <tr> <td>____</td> <td>____</td> </tr> </table>		Class	Number	Ordinary A	1,000	____	____	Shares transferred by Benedict Aidan GILBERTSON <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____		
Class	Number																										
Ordinary A	500																										
Class	Number																										
Ordinary A	1,000																										
____	____																										
Class	Number	Date of transfer																									
____	____	__/__/____																									
____	____	__/__/____																									

Current details		Amended details		Shares transferred		
> Shareholder Name Rachel HAMPSON		Name _____		Shares transferred by Rachel HAMPSON		
Address 3A Hillfield Avenue London N8 7DU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 500	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Charles HOLROYDE		Name _____		Shares transferred by Charles HOLROYDE		
Address Flat 14 41 St Georges Drive Pimlico London SW1V 4DG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 500	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Christian Piers LAWRENCE		Name _____		Shares transferred by Christian Piers LAWRENCE		
Address 15 Meadow Bank Timperley Altrincham Cheshire WA15 6QP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1650	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name John Henry James LEWIS		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by John Henry James LEWIS		
Address 27A Sloane Square London SW1W 8AB		Shares held Class Number Ordinary A 3974 Ordinary B 3583		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Ordinary B NV				
> Shareholder Name Mr Robert John Garvin MACDONALD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr Robert John Garvin MACDONALD		
Address Donhead House Donhead St Andrew Shaftesbury Dorset SP7 8EB		Shares held Class Number Ordinary B 36750		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Peter Hugh MOORE		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Peter Hugh MOORE		
Address Braunston Lodge Braunston in Rutland Rutland LE15 8QU		Shares held Class Number Ordinary A 219 Ordinary B 46066		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Anne ROBERTS		Name 		Shares transferred by Anne ROBERTS		
Address Freshfields 20 Knutsford Road Alderley Edge Cheshire SK9 7SD		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 		
Number 1045		 		 		
> Shareholder Name James SHEPPARD		Name 		Shares transferred by James SHEPPARD		
Address 4 Station Road Claygate Esher Surrey KT10 9DH		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 		
Number 1000		 		 		
> Shareholder Name Jilly Nicola THOMPSON		Name 		Shares transferred by Jilly Nicola THOMPSON		
Address Flat 6 34 Redcliffe Square London SW10 9JY		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 		
Number 1500		 		 		

Current details	Amended details	Shares transferred
> Shareholder Name Richard Michael WILLIAMS Address Apartment 66 Century Buildings 14 St Marys Parsonage Manchester M3 2DE Shares held Class Number Ordinary A 2000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Richard Michael WILLIAMS Class Number Date of transfer _____/_____/_____ _____/_____/_____
> Shareholder Name Oliver WRIGHT Address Basement Flat 7A Redcliffe Gardens London SW10 9BG Shares held Class Number Ordinary A 72 Ordinary B 15114	Name Address UK Postcode _ _ _ _ _ Shares held Class Number Ordinary A 72 Ordinary B 15114	Shares transferred by Oliver WRIGHT Class Number Date of transfer _____/_____/_____ _____/_____/_____

~~ROBERT MACDONALD~~

~~ROBERT MACDONALD~~

~~(JOINTLY)~~

~~Clc MALDONADO + Co~~

~~40a Dover St~~

~~MANCHESTER~~

~~LONDON W1S 4NW~~

Ordinary A 72

Ordinary B 7521

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 MICHAEL WITT Address 51 CATTSWOOD LANE BOLNORE VILLAGE HAYWARD NORTH WEST SUSSEX UK Postcode RH16 4SS	ORDINARY 'A' 500		
Name ELIZABETH DAVIES Address MALDON LONDON ROAD KILVERDON, GLOS UK Postcode GL5 9AU	ORDINARY 'A' 500		
Name JEANNE MOORE Address THE DOWER HOUSE HIGH STREET WEST WARRINGTON, BRISTOL UK Postcode BS40 6EB	ORDINARY 'B' 1791		
Name GORDON + PATRICIA SQUIRES Address 54 STOUNGTON LANE STOUNGTON GLoucestershire UK Postcode LE2 7EH	ORDINARY 'B' 1792 1792		



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 £30.

Signature *R. J. Morris*
(Director / Secretary)

Date 04.12.2005

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 8/11/2005 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 **8th November 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode