



Companies House
— for the record —

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Annual Return



XJCE322D

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **MAST INSPIRATIONAL DEVELOPMENT LIMITED**

Company Number: **03914773**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

**100A CHALK FARM
ROAD
LONDON
NW1 8EH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE THERESE DOMINIQUE
SIMSON** *Address:* **60 STILE HALL GARDENS
LONDON
W4 3BU**

Director 1 :

Name: **STEPHEN SCOTT BENNETT** *Address:* **RINGWOOD COOMBE END
COOMBE HILL
KINGSTON-UPON-THAMES
KT2 7DQ**

Date of Birth: **06/12/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES SIM GORDON** *Address:* **THE OLD VICARAGE CHURCH LANE
SHIPLAKE
HENLEY-ON-THAMES
RG9 4BS**

Date of Birth: **21/01/1945** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 3 :

Name: **ANDREW FRANK PERKINS** Address: **1A ABERDEEN COURT
MAIDA VALE
LONDON
W9 1AF**

Date of Birth: **15/07/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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>
Other	228000	GBP228000.00
Other	228000	GBP228000.00
ORDINARY	75000	GBP75000.00
PREFERENCE	0	GBP0.00

TOTALS

531000	GBP531000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

108705 A PREFERENCE Shares held as at 27/01/2008

Name:

STEPHEN SCOTT BENNETT

Address:

**RINGWOOD COOMBE END
COOMBE HILL
KINGSTON-UPON-THAMES
KT2 7DQ**

Shareholding 2:

23265 A PREFERENCE Shares held as at 27/01/2008

Name:

INGLE DAWSON

Address:

**53 CHEVERTON ROAD
PUTNEY
LONDON
SW15 1RW**

Shareholding 3:

24255 A PREFERENCE Shares held as at 27/01/2008

Name:

JAMES SIM GORDON

Address:

**THE OLD VICARAGE CHURCH LANE
SHIPLAKE
HENLEY-ON-THAMES
RG9 4BS**

Shareholding 4:

23265 A PREFERENCE Shares held as at 27/01/2008

Name:

ROBERT JONES

Address:

**75 LONGMEADS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN3 0AU**

Shareholding 5:

29106 A PREFERENCE Shares held as at 27/01/2008

Name:

ANDREW FRANK PERKINS

Address:

**1A ABERDEEN COURT
MAIDA VALE
LONDON
W9 1AF**

Shareholding 6:

19404 A PREFERENCE Shares held as at 27/01/2008

Name:

GILLIAN REYNOLDS

Address:

**26 SKEENA HILL
LONDON
SW18 5PL**

Shareholding 7:

114000 B PREFERENCE Shares held as at 27/01/2008

Name:

TREVOR EDWIN CHINN

Address:

**MARBLE ARCH TOWER 55 BRYANSTON STREET
LONDON
W1H 7AJ**

Shareholding 8:

114000 B PREFERENCE Shares held as at 27/01/2008

Name:

HARRY SOLOMON

Address:

**HILLSDOWN HOUSE 32 HAMPSTEAD HIGH STREET
LONDON
NW3 1QD**

Shareholding 9:

43021 ORDINARY Shares held as at 27/01/2008

Name:

STEPHEN SCOTT BENNETT

Address:

**RINGWOOD COOMBE END
COOMBE HILL
KINGSTON-UPON-THAMES
KT2 7DQ**

Shareholding 1:
0 0 ORDINARY Shares held as at 27/01/2008
3750 DISPOSED OF IN PERIOD ON 19/05/2006

Name: DAVID CHINN
Address: 47 MARLBOROUGH MANSIONS
CANNON HILL
LONDON
NW6 1JS

Shareholding 1:
1 0 ORDINARY Shares held as at 27/01/2008
3750 DISPOSED OF IN PERIOD ON 19/05/2006

Name: SIMON CHINN
Address: 116A NORTH CHURCH ROAD
LONDON
N1 3PA

Shareholding 1:
2 3750 ORDINARY Shares held as at 27/01/2008
3750 DISPOSED OF IN PERIOD ON 05/10/2000
Name: 3750 DISPOSED OF IN PERIOD ON 05/10/2000
3750 DISPOSED OF IN PERIOD ON 05/10/2000
Address: 8521 DISPOSED OF IN PERIOD ON 07/05/2007
MARBLE ARCH TOWER 55 BRYANSTON STREET
LONDON
3750 DISPOSED OF IN PERIOD ON 07/05/2007
3750 DISPOSED OF IN PERIOD ON 07/05/2007
3128 DISPOSED OF IN PERIOD ON 07/05/2007
2601 DISPOSED OF IN PERIOD ON 07/05/2007
3750 DISPOSED OF IN PERIOD ON 07/05/2007

Shareholding 1:
3 3750 ORDINARY Shares held as at 27/01/2008

Name: INGLE DAWSON
Address: 53 CHEVERTON ROAD
PUTNEY
LONDON
SW15 1RW

Shareholding 1:
4 9160 ORDINARY Shares held as at 27/01/2008

Name: JAMES SIM GORDON
Address: THE OLD VICARAGE CHURCH LANE
SHIPLAKE
HENLEY-ON-THAMES
RG9 4BS

Shareholding 1:
5 0 ORDINARY Shares held as at 27/01/2008
1 DISPOSED OF IN PERIOD ON 28/01/2001

Name: HALLMARK SECRETARIES LIMITED
Address: 120 EAST ROAD
LONDON
N1 6AA

Shareholding 1:
6 **0 ORDINARY Shares held as at 27/01/2008**
 1500 DISPOSED OF IN PERIOD ON 07/05/2007
 2090 DISPOSED OF IN PERIOD ON 07/05/2007
 3910 DISPOSED OF IN PERIOD ON 07/05/2007

Name: **H S (NOMINEES) LIMITED**
Address: **FIRST FLOOR BATTLE HOUSE**
 1 EAST BARNET ROAD
 NEW BARNET
 HERTS
 EN4 8RR

Shareholding 1:
7 **3750 ORDINARY Shares held as at 27/01/2008**

Name: **ROBERT JONES**
Address: **75 LONGMEADS**
 RUSTHALL
 TUNBRIDGE WELLS
 KENT
 TN3 0AU

Shareholding 1:
8 **0 ORDINARY Shares held as at 27/01/2008**
 3750 DISPOSED OF IN PERIOD ON 09/12/2004

Name: **MARY LONG**
Address: **6 GRADUATE PLACE**
 210-216 LONG LANE
 LONDON
 SE1 4QB

Shareholding 1:
9 0 ORDINARY Shares held as at 27/01/2008
30000 DISPOSED OF IN PERIOD ON 01/05/2001

Name: MAST INTERNATIONAL GROUP PLC
Address: HERMITAGE HOUSE BATH ROAD
TAPLOW
MAIDENHEAD
SL6 0AR

Shareholding 2:
0 4691 ORDINARY Shares held as at 27/01/2008

Name: ANDREW FRANK PERKINS
Address: 1A ABERDEEN COURT
MAIDA VALE
LONDON
W9 1AF

Shareholding 2:
1 3128 ORDINARY Shares held as at 27/01/2008

Name: GILLIAN REYNOLDS
Address: 26 SKEENA HILL
LONDON
SW18 5PL

Shareholding 2:
2
Name: 0 ORDINARY Shares held as at 27/01/2008
7500 DISPOSED OF IN PERIOD ON 27/02/2003
Address: SIR HARRY SOLOMON, SIR TREVOR CHINN, STEPHEN
BENNETT
7500 DISPOSED OF IN PERIOD ON 27/02/2003
HILLSDOWN HOUSE 32 HAMPSTEAD HIGH STREET
LONDON
NW3 1QD

Shareholding 2:
3
Name: 3750 ORDINARY Shares held as at 27/01/2008
9000 DISPOSED OF IN PERIOD ON 07/05/2007
9000 DISPOSED OF IN PERIOD ON 02/12/2007
Address: HARRY SOLOMON
HILLSDOWN HOUSE 32 HAMPSTEAD HIGH STREET
LONDON
NW3 1QD

Shareholding 2:
4
Name: 0 ORDINARY Shares held as at 27/01/2008
3750 DISPOSED OF IN PERIOD ON 06/02/2004
3750 DISPOSED OF IN PERIOD ON 06/02/2004
3750 DISPOSED OF IN PERIOD ON 06/02/2004
Address: HUMPHREY JOHN WALTERS
3 OXFORD GATE
LONDON
W6 7DA

Shareholding 2:
5 0 PREFERENCE Shares held as at 27/01/2008
18960 DISPOSED OF IN PERIOD ON 07/05/2007
Name: TREVOR EDWIN CHINN
23265 DISPOSED OF IN PERIOD ON 07/05/2007
Address: MARBLE ARCH TOWER 55 BRYANSTON STREET
LONDON
19404 DISPOSED OF IN PERIOD ON 07/05/2007
29106 DISPOSED OF IN PERIOD ON 07/05/2007

Shareholding 2:
6 0 PREFERENCE Shares held as at 27/01/2008
108705 DISPOSED OF IN PERIOD ON 07/05/2007
5295 DISPOSED OF IN PERIOD ON 07/05/2007
Name: HARRY SOLOMON
Address: HILLSDOWN HOUSE 32 HAMPSTEAD HIGH STREET
LONDON
NW3 1QD

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**