



Companies House

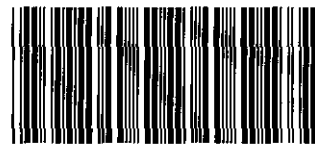
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Annual Return

Company Name: MAST INSPIRATIONAL DEVELOPMENT LIMITED

Company Number: 03914773



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Company Details

Period Ending: 27/01/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

Details of Officers of the Company

Company Secretary:

Name: MARIE THERESE
DOMINIQUE SIMSON

Address: 60 STILE HALL GARDENS
LONDON W4 3BU

Director 1:

Name: STEPHEN SCOTT BENNETT
Date of Birth: 06/12/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: RINGWOOD
COOMBE END
COOMBE HILL
KINGSTON-UPON-THAMES KT2
7DQ

Director 2:

Name: **SIR TREVOR CHINN** *Address:* **MARBLE ARCH TOWER**
Date of Birth: **24/07/1935** **55 BRYANSTON STREET**
Nationality: **BRITISH** **LONDON W1H 7AJ**
Occupation: **COMPANY DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **SIR HARRY SOLOMON** *Address:* **HILLSDOWN HOUSE**
Date of Birth: **20/03/1937** **32 HAMPSTEAD HIGH STREET**
Nationality: **BRITISH** **LONDON NW3 1QD**
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>
ORDINARY	71250	GBP71250.00
PREFERENCE	456000	GBP456000.00
TOTALS	527250	GBP527250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16500 ORDINARY Shares held as at 27/01/2005

Name: **STEPHEN SCOTT BENNETT**

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

Shareholding 2:

3750 ORDINARY Shares held as at 27/01/2005

Name: **DAVID CHINN**

Address: **47 MARLBOROUGH MANSIONS
CANNON HILL
LONDON NW6 1JS**

Shareholding 3:

3750 ORDINARY Shares held as at 27/01/2005

Name: **SIMON CHINN**

Address: **116A NORTH CHURCH ROAD
LONDON N1 3PA**

Shareholding 4:

18000 ORDINARY Shares held as at 27/01/2005

3750 Disposed of in period on 05/10/2000

3750 Disposed of in period on 05/10/2000

Name: **TREVOR CHINN**

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

Shareholding 5:

3750 ORDINARY Shares held as at 27/01/2005

Name: **JAMES SIM GORDON**

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

Shareholding 6:

0 ORDINARY Shares held as at 27/01/2005

1 Disposed of in period on 28/01/2001

Name:

HALLMARK SECRETARIES LIMITED

Address:

**120 EAST ROAD
LONDON N1 6AA**

Shareholding 7:

3750 ORDINARY Shares held as at 27/01/2005

Name:

MARY LONG

Address:

**6 GRADUATE PLACE
210-216 LONG LANE
LONDON SE1 4QB**

Shareholding 8:

0 ORDINARY Shares held as at 27/01/2005

30000 Disposed of in period on 01/05/2001

Name:

MAST INTERNATIONAL GROUP PLC

Address:

**HERMITAGE HOUSE
BATH ROAD
TAPLOW
MAIDENHEAD SL6 0AR**

Shareholding 9:

0 ORDINARY Shares held as at 27/01/2005

7500 Disposed of in period on 27/02/2003

3750 Disposed of in period on 27/02/2003

7500 Disposed of in period on 27/02/2003

11250 Disposed of in period on 27/02/2003

Name:

**SIR HARRY SOLOMON, SIR TREVOR CHINN, STEPHEN
BENNETT**

Address:

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

Shareholding 10:

21750 ORDINARY Shares held as at 27/01/2005

Name: **HARRY SOLOMON**

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

Shareholding 11:

0 ORDINARY Shares held as at 27/01/2005

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

Name: **HUMPHREY JOHN WALTERS**

Address: **3 OXFORD GATE
LONDON W6 7DA**

Shareholding 12:

228000 PREFERENCE Shares held as at 27/01/2005

Name: **TREVOR CHINN**

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

Shareholding 13:

228000 PREFERENCE Shares held as at 27/01/2005

Name: **HARRY SOLOMON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000861**

Address: **HARLEY STREET REGISTRARS LIMITED
21 BEDFORD SQUARE
LONDON WC1B 3HH**