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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04364235

Company name in full

MKM GROUP PLC

### Date of this return

The information in this return is made up to

Day

Month

Year

3 / 1 / 0 1 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / / / / / /

### Registered Office

Show here the address at the date of this return

NELSON HOUSE

PARK ROAD, TIMPERLEY

Any change of registered office must be notified on form 287

Post town

ALTRINCHAM

County/Region

CHESHIRE

UK Postcode

W A 1 4 5 B Z

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487 Other Business Activities

If the code number cannot be determined, give a brief description of principal activity

MONDAY



\*RYBQU8E6\*

RM 23/03/2009 175

COMPANIES HOUSE

A54 13/03/2009 85

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

MATTHEW LEIGH

Surname

TOYNTON

Address ††

26 CHAISE MEADOW

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

LYMM

County/Region

CHESHIRE

UK Postcode

W A 1 3 9 U P

Country

ENGLAND

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth 3 1 / 0 8 / 1 9 7 2

Forename(s) MATTHEW LEIGH

Surname TOYNTON

Address †† 26 CHAISE MEADOW

Post town LYMM

County/Region CHESHIRE

UK Postcode W A 1 3 9 U P

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth 0 5 / 0 2 / 1 9 5 7

Forename(s) MARK IAN

Surname KOCH

Address †† THE PENTHOUSE

CORNHILLS

Post town BOWDON

County/Region CHESHIRE

UK Postcode W A 1 4 3 J F

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY 0.50	93,287,760 ✓	466,438.80
<b>Totals</b>	93,287,760	466,438.80

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/3/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 4 / 0 4 / 1 9 5 4

Forename(s)

BRIAN

Surname

SMILLIE

Address ††

251/3 DARLING ISLAND ROAD

PYRMONT 2009

Post town

NEW SOUTH WALES

County/Region

UK Postcode

\_ \_ \_ \_ \_

Country

AUSTRALIA

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 9 / 0 7 / 1 9 5 6

Forename(s)

RICHARD NAISH

Surname

TENSER

Address ††

66B DUDLEY STREET

COOGEE

Post town

NEW SOUTH WALES 2034

County/Region

UK Postcode

\_ \_ \_ \_ \_

Country

AUSTRALIA

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Company: **MKM Group Plc**  
**Nelson House**  
**Park Road**  
**Timperley**  
**Cheshire**  
**WA14 5BZ**

Company number: **04364235**

Information supplied: **Shareholders with shareholding of 5% or more as at**  
**31<sup>st</sup> January 2009**

Name: Brian Smillie  
Address: 251/3 Darling Island Road  
Pyrmont 2009  
New South Wales  
Australia  
Class of shares held: Ordinary with a nominal value of 0.5pence  
Shareholding volume: 22,618,919  
Percentage of shares in issue held: 24.24%

Name: Richard Tenser  
Address: 66B Dudley Street  
Coogee  
New South Wales 2034  
Australia  
Class of shares held: Ordinary with a nominal value of 0.5pence  
Shareholding volume: 18,097,297  
Percentage of shares in issue held: 19.40%

Name: Victor Koch  
Address: Betnolwyn  
7 Alan Drive  
Hale  
Cheshire  
WA15 0LR  
Class of shares held: Ordinary with a nominal value of 0.5pence  
Shareholding volume: 7,263,637  
Percentage of shares in issue held: 7.79%

Name: Mark Koch  
Address: The Penthouse  
Cornhills  
Bowdon  
Cheshire, WA14 3JF  
Class of shares held: Ordinary with a nominal value of 0.5pence  
Shareholding volume: 7,263,636  
Percentage of shares in issue held: 7.79%