



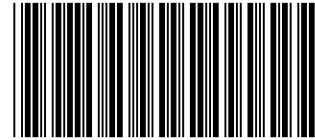
Companies House
— for the record —

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Annual Return

Company Name: **MCV EDGBASTON LIMITED**

Company Number: **04815435**



Received for filing in Electronic Format on the: **23/07/2007**

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Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**58 DAVIES STREET
LONDON
W1K 5JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KENNETH BROWN**

Address: **40 BEECH AVENUE
GLASGOW
RENFREWSHIRE G77 5PP**

Director 1:

Name: **JAMES CORRY
BLAKEMORE**

Address: **42 CLARENDON ROAD
LONDON W11 3AD**

Date of Birth: **25/11/1967**

Nationality: **AMERICAN**

Occupation: **BANKER**

Director 2:

Name: **ROBERT WILLIAM
MIDDLETON BROOK** *Address:* **9 ASHCHURCH PARK VILLAS
LONDON W12 9SP**
Date of Birth: **27/09/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **JOHN ANTHONY BINGHAM
KENNEDY** *Address:* **NEWHALL
CARLOPS
PENICUIK
MIDLOTHIAN EH26 9LY**
Date of Birth: **02/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYORS**

Director 4:

Name: **BARRY PORTER** *Address:* **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE WD3 5NY**
Date of Birth: **05/01/1962**
Nationality: **BRITISH**
Occupation: **BANKER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2007

Name: **MELVILLE CRESCENT VENTURES LTD**
Address: **58 DAVIES STREET
LONDON
UNITED KINGDOM W1K 5JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**