



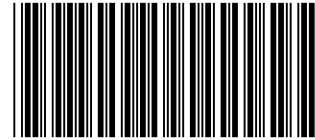
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Companies House
— for the record —

Annual Return

Company Name: **BGPH GROUP LIMITED**

Company Number: **05364464**



XL9SLN90

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BROOKFIELD HOUSE
GREEN LANE, IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES EDWARD COLEMAN DAVIS** **Address:** **12 PARKGATE GARDENS**
LONDON SW14 8BQ

Director 1:

Name: **BENJAMIN ANTHONY** **Address:** **62 SUGDEN ROAD**
PATRICK HEWETSON **LONDON SW11 5EF**
Date of Birth: **05/07/1970**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 2:

<i>Name:</i>	MRS LISA JANE STONE	<i>Address:</i>	THE GRANGE
<i>Date of Birth:</i>	10/04/1962		SANDHILL LANE, CRAWLEY
<i>Nationality:</i>	BRITISH		DOWN
<i>Occupation:</i>	FUND MANAGER		CRAWLEY
			WEST SUSSEX RH10 4LB

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	37780227	GBP18890113.5
12.6% CUMULATIVE REDEEMABLE PREFERENCE	1830391	GBP1830391
TOTALS	39610618	GBP20720504.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

37780227 ORDINARY Shares held as at 15/02/2007

<i>Name:</i>	BGPH HOLDINGS LIMITED
<i>Address:</i>	BROOKFIELD HOUSE GREEN LANE IVINGHOE LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 9ES

Shareholding 2:

**1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE
Shares held as at 15/02/2007**

<i>Name:</i>	BGPH HOLDINGS LIMITED
<i>Address:</i>	BROOKFIELD HOUSE GREEN LANE IVINGHOE LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 9ES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**