



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name* **BGPH GROUP LIMITED**

*Company Number* **05364464**



XHMC4X8L

*Received for filing in Electronic Format on the* **15/02/2008**

*Company Details*

*Period Ending* **15/02/2008**

*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* **IAN ARMITAGE**  
*Date of Birth* **01/12/1955**  
*Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

*Address* **H9 CAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP  
UNITED KINGDOM**

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## 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>
<b>ORDINARY</b>	<b>37780227</b>	<b>GBP18890113.5</b>
<b>12.6% CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>1830391</b>	<b>GBP1830391</b>
<b>TOTALS</b>	<b>39610618</b>	<b>GBP20720504.5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1

**1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE**  
**Shares held as at 15/02/2008**

*Name* **BGPH HOLDINGS LIMITED**

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

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#### Shareholding 2

**37780227 ORDINARY Shares held as at 15/02/2008**

*Name* **BGPH HOLDINGS LIMITED**

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

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### Authorisation

*Authoriser Designation* **DIRECTOR** *Date Authorised* **15/02/2008** *Authenticated* **Yes (E/W)**