



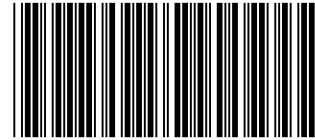
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Companies House
— for the record —

Annual Return

Company Name: **MBC GROUP LIMITED**

Company Number: **05461014**



XP9OZH21

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **24/05/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**3RD FLOOR
20 REGENT STREET
LONDON
SW1Y 4PH**

Register of
Members Address:

**DAVENPORT LYONS
30 OLD BURLINGTON
STREET
LONDON
W1S 3NL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ANDREW JAMES CURRIE**

Address: **LANSDOWNE
GRAYSWOOD ROAD
HASELMERE
SURREY GU27 2BW**

Director 1:

Name: **PHILIP ANDREW JAMES
CURRIE**

Address: **LANSDOWNE
GRAYSWOOD ROAD
HASELMERE
SURREY GU27 2BW**

Date of Birth: **14/06/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GARETH HIRD** *Address:* **5 MILBURN WALK**
Date of Birth: **17/07/1970** **EPSOM**
Nationality: **BRITISH** **SURREY KT18 5JN**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ADRIAN CARL SOUTHGATE** *Address:* **THE WITTERINGS COMPTON**
Date of Birth: **07/01/1968** **MANOR**
Nationality: **BRITISH** **HIGH STREET**
Occupation: **SURVEYOR** **COMPTON**
BERKSHIRE RG20 6NJ

Director 4:

Name: **MICHAEL ALLAN** *Address:* **LITTLE ROWANS**
THIRKETTLE **RIDGEWAY**
Date of Birth: **14/09/1963** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP13 5BE**
Occupation: **CHARTERED BUILDING**
SURVEYOR

Director 5:

Name: **KEVIN IAN WHITEHEAD** *Address:* **64 PINWOOD AVENUE**
Date of Birth: **14/10/1957** **CROWTHORNE**
Nationality: **BRITISH** **BERKSHIRE RG45 6RP**
Occupation: **CHARTERED SURVEYOR**

Director 6:

Name: **KEITH JOHN YOUNG** *Address:* **17 POPLAR FARM CLOSE**
Date of Birth: **13/03/1948** **MILTON UNDER WYCHWOOD**
Nationality: **BRITISH** **CHIPPING NORTON**
Occupation: **ARCHITECT** **OXFORDSHIRE OX7 6LX**

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	1010000	GBP1010000
TOTALS	1010000	GBP1010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 24/05/2006

Name: **MARK BASEBY**

Address: **60 WYKEHAM CRESENT
COWLEY
OXFORD OX4 3SB**

Shareholding 2:

30000 ORDINARY Shares held as at 24/05/2006

Name: **ANDREW BISH**

Address: **5 PORCHESTER ROAD
KINGSTON UPON THAMES KT1 3PW**

Shareholding 3:

10000 ORDINARY Shares held as at 24/05/2006

Name: **JOHN CONNOLLY**

Address: **34B CHATERIS ROAD
QUEENS PARK
LONDON NW6 7ET**

Shareholding 4:

100000 ORDINARY Shares held as at 24/05/2006

Name: **ALASTAIR DAVID CORMACK**

Address: **BROOKFIELD
DRUMMOND TERRACE
CRIEFF
PERTHSHIRE PH7 4AN**

Shareholding 5:

30000 ORDINARY Shares held as at 24/05/2006

Name: **ANTHONY COUMIDIS**

Address: **26 COVAL GARDENS
EAST SHEEN
LONDON SW14 7DG**

Shareholding 6:

20000 ORDINARY Shares held as at 24/05/2006

Name: **PAUL COWTON**

Address: **80 EDRIDGE ROAD
CROYDON
SURREY**

Shareholding 7:

10000 ORDINARY Shares held as at 24/05/2006

Name: **ANDY CROOK**

Address: **92 GROVE ROAD
WINDSOR
BERKS SL4 1HS**

Shareholding 8:

30000 ORDINARY Shares held as at 24/05/2006

Name: **PHILLIP ANDREW JAMES CURRIE**

Address: **LANSDOWNE
GRAYSWOOD ROAD
HASELMERE
SURREY GU27 2BW**

Shareholding 9:

10000 ORDINARY Shares held as at 24/05/2006

Name: **ALLAN DAVIES**

Address: **9 OLD BANK TOP
NORTHFIELD
BIRMINGHAM B31 3XD**

Shareholding 10:

10000 ORDINARY Shares held as at 24/05/2006

Name: **IAN DIAS**

Address: **45 VICTORY ROAD
WIMBLEDON
LONDON SW19 1HW**

Shareholding 11:

50000 ORDINARY Shares held as at 24/05/2006

Name: **PAUL ERNEST FLEMING**

Address: **40 STANMORE ROAD
LONDON E11 3BU**

Shareholding 12:

30000 ORDINARY Shares held as at 24/05/2006

Name: **ZAKI GHIACY**

Address: **RIDGE END COTTAGE
CRAWLEY RIDGE
CAMBERLEY
SURREY GU15 2AL**

Shareholding 13:

50000 ORDINARY Shares held as at 24/05/2006

Name: **HUGH JOHN CHARLES GRAVELLE**

Address: **255 VICTORIA ROAD
LONDON N22 4HX**

Shareholding 14:

100000 ORDINARY Shares held as at 24/05/2006

Name: **GARETH HIRD**

Address: **5 MILBURN WALK
EPSOM
SURREY KT18 5JN**

Shareholding 15:

20000 ORDINARY Shares held as at 24/05/2006

Name: **ANDREW HOGG**

Address: **BEECH HOUSE
10 NEW ROAD
GEDDINGTON
NORTHANTS NN14 1AT**

Shareholding 16:

10000 ORDINARY Shares held as at 24/05/2006

Name: **PETER O'ROURKE**

Address: **17 JOAN LAWRENCE PLACE
HEADINGTON
OXFORD OX3 8TG**

Shareholding 17:

30000 ORDINARY Shares held as at 24/05/2006

Name: **ADRIAN CARL SOUTHGATE**

Address: **THE WITTERINGS
COMPTON MANOR
HIGH STREET
COMPTON
BERKSHIRE RG20 6NJ**

Shareholding 18:

10000 ORDINARY Shares held as at 24/05/2006

Name: **JULIAN SYMONS**

Address: **FLAT 3, 272 TRINITY ROAD
WANDSWORTH
LONDON SW18 3RQ**

Shareholding 19:

250000 ORDINARY Shares held as at 24/05/2006

Name: **MICHAEL ALLAN THIRKETTLE**

Address: **LITTLE ROWANS
RIDGE WAY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5BE**

Shareholding 20:

100000 ORDINARY Shares held as at 24/05/2006

Name: **KEVIN IAN WHITEHEAD**

Address: **64 PINWOOD AVENUE
CROWTHORNE
BERKS RG45 6RP**

Shareholding 21:

100000 ORDINARY Shares held as at 24/05/2006

Name: **KEITH JOHN YOUNG**

Address: **17 POPLAR FARM CLOSE
MILTON UNDER WYNCHWOOD
CHIPPING NORTON
OXON OX7 6LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**