



*Companies House*  
— for the record —

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

**Annual Return**



**X4VPW09Q**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **MBC GROUP LIMITED**

*Company Number:* **05461014**

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### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**2ND FLOOR 120 OLD  
BROAD STREET  
LONDON  
EC2N 1AR**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP ANDREW JAMES CURRIE***Address:* **LANSDOWNE GRAYSWOOD ROAD  
HASELMERE  
SURREY  
GU27 2BW**

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*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**

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*Director 2 :*

*Name:* **GARETH HIRD***Address:* **WOODCOTE WILMERHATCH LANE  
EPSOM  
SURREY  
KT18 7EH**

*Date of Birth:* **17/07/1970***Nationality:* **British***Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **ADRIAN CARL SOUTHGATE** Address: **THE WITTERINGS COMPTON MANOR  
HIGH STREET  
COMPTON  
BERKSHIRE  
RG20 6NJ**

Date of Birth: **07/01/1968** Nationality: **British** Occupation: **SURVEYOR**

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Director 4 :

Name: **MICHAEL ALLAN  
THIRKETTLE** Address: **LITTLE ROWANS RIDGEWAY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5BE**

Date of Birth: **14/09/1963** Nationality: **British** Occupation: **CHARTERED BUILDING  
SURVEYOR**

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Director 5 :

Name: **KEVIN IAN WHITEHEAD** Address: **64 PINWOOD AVENUE  
CROWTHORNE  
BERKSHIRE  
RG45 6RP**

Date of Birth: **14/10/1957** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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Director 6 :

Name: **KEITH JOHN YOUNG**

Address: **17 POPLAR FARM CLOSE  
MILTON UNDER WYCHWOOD  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6LX**

Date of Birth: **13/03/1948**

Nationality: **British**

Occupation: **ARCHITECT**

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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>870000</b>	<b>GBP870000</b>
<i>TOTALS</i>		
	<b>870000</b>	<b>GBP870000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 24/05/2008**

Name: **GARETH HIRD**  
Address: **WOODCOTE WILMERHATCH LANE  
EPSOM  
SURREY  
KT18 7EH**

*Shareholding 2:*

**100000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**KEVIN IAN WHITEHEAD**

*Address:*

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

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**ALLAN DAVIES**

*Address:*

**27 PLOVERS RISE  
KEMPSEY  
WORCESTER  
WR5 3SA**

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*Shareholding 4:*

**30000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**ZAKI GHIACY**

*Address:*

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

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**PETER O'ROURKE**

*Address:*

**1 CHERRY TREE WAY  
WITNEY  
OXON  
OX28 1AQ**

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*Shareholding 6:*

**250000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**MICHAEL ALLAN THIRKETTLE**

*Address:*

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

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*Shareholding 7:*

**100000 ORDINARY Shares held as at 24/05/2008**

*Name:*

**KEITH JOHN YOUNG**

*Address:*

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

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*Shareholding 8:*

**0 ORDINARY Shares held as at 24/05/2008**  
**100000 DISPOSED OF IN PERIOD ON 28/09/2007**

*Name:* **ALASTAIR DAVID CORMACK**  
*Address:* **BROOKFIELD DRUMMOND TERRACE**  
**CRIEFF**  
**PERTSHIRE**  
**PH7 4AN**

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*Shareholding 9:*

**20000 ORDINARY Shares held as at 24/05/2008**

*Name:* **JULIAN SYMONS**  
*Address:* **FLAT 3 272 TRINITY ROAD**  
**WANDSWORTH**  
**LONDON**  
**SW18 3RQ**

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*Shareholding 1:*  
**0**

**30000 ORDINARY Shares held as at 24/05/2008**

*Name:* **PHILLIP ANDREW JAMES CURRIE**  
*Address:* **LANDSOWNE GRAYSWOOD ROAD**  
**HASELMERE**  
**SURREY**  
**GU27 2BW**

Shareholding 1:  
1 20000 ORDINARY Shares held as at 24/05/2008

Name: ANDREW HOGG  
Address: BEECH HOUSE 10 NEW ROAD  
GEDDINGTON  
NORTHANTS  
NN14 1AT

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Shareholding 1:  
2 30000 ORDINARY Shares held as at 24/05/2008  
20000 DISPOSED OF IN PERIOD ON 28/09/2007

Name: PAUL ERNEST FLEMING  
Address: 40 STANMORE ROAD  
LONDON  
E11 3BU

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Shareholding 1:  
3 30000 ORDINARY Shares held as at 24/05/2008

Name: ANTHONY COUMIDIS  
Address: 26 COVAL GARDENS  
EAST SHEEN  
LONDON  
SW14 7DG

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*Shareholding 1:*  
4 **10000 ORDINARY Shares held as at 24/05/2008**

*Name:* **MARK BASEBY**  
*Address:* **27 BAILEY ROAD**  
**COWLEY**  
**OXFORD**  
**OX4 3HU**

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*Shareholding 1:*  
5 **20000 ORDINARY Shares held as at 24/05/2008**

*Name:* **JOHN CONNOLLY**  
*Address:* **18 PRIMEZONE MEWS**  
**16-17 HARINGEY PARK**  
**CROUCH END, LONDON**  
**N8 9JP**

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*Shareholding 1:*  
6 **30000 ORDINARY Shares held as at 24/05/2008**

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

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*Shareholding 1:*  
7 **20000 ORDINARY Shares held as at 24/05/2008**

*Name:* **PAUL COWTON**  
*Address:* **40 VICARAGE ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 1QN**

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*Shareholding 1:*  
8 **30000 ORDINARY Shares held as at 24/05/2008**

*Name:* **ADRIAN CARL SOUTHGATE**  
*Address:* **THE WITTERINGS COMPTON MANOR, HIGH STREET  
COMPTON  
BERKSHIRE  
RG20 6NJ**

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*Shareholding 1:*  
9 **10000 ORDINARY Shares held as at 24/05/2008**

*Name:* **ANDY CROOK**  
*Address:* **92 GROVE ROAD  
WINDSOR  
BERKS  
SL4 1HS**

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*Shareholding 2:*  
*0* **10000 ORDINARY Shares held as at 24/05/2008**

*Name:* **MICHAEL LAWLESS**  
*Address:* **DODBROOKE 17 BEXTON LANE**  
**KNUTSFORD**  
**CHESHIRE**  
**UNITED KINGDOM**  
**WA16 9BW**

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*Shareholding 2:*  
*1* **10000 ORDINARY Shares held as at 24/05/2008**

*Name:* **ALAN MUSE**  
*Address:* **5 GROVE ROAD**  
**WINDSOR**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL4 1JE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**