



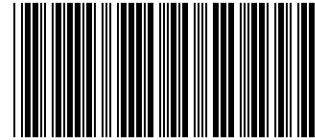
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MPGP (JD) DEVELOPMENTS LIMITED**

*Company Number:* **05487966**



X07ESGU8

*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **22/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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*Director 1:*

*Name:* **MARK CROWTHER**  
*Date of Birth:* **12/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **RANDWICK HOUSE  
5 BRIDGE STREET  
BRISTOCK  
NORTHANTS  
UNITED KINGDOM NN14 3ET**

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*Director 2:*

*Name:* **GARY WILLIAM MCCANN** *Address:* **4 BOWES ROAD**  
**LEWIS** **WALTON ON THAMES**  
*Date of Birth:* **07/06/1970** **SURREY**  
*Nationality:* **BRITISH** **UNITED KINGDOM KT12 3HS**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PETER MALCOLM ROE** *Address:* **THE PIGHTLE**  
*Date of Birth:* **21/08/1941** **TEFFONT EVIAS**  
*Nationality:* **BRITISH** **SALISBURY**  
*Occupation:* **COMPANY DIRECTOR** **WILTSHIRE**  
**UNITED KINGDOM SP3 5RG**

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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>25000</b>	<b>GBP12500.00</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP12500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25000 ORDINARY Shares held as at 22/06/2006**

*Name:* **MICHAEL PETER GREGORY PEPPER**  
*Address:* **145 HEOL ISAF**  
**RADYR**  
**CARDIFF**  
**UNITED KINGDOM CF15 8DX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**

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