



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

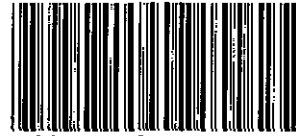
**Companies House**

— for the record —

## Annual Return

*Company Name* **BGPH LIMITED**

*Company Number* **05528591**



XGSUVRVG

*Received for filing in Electronic Format on the* **06/08/2007**

### Company Details

*Period Ending* **05/08/2007**

*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 IIVINGHOE  
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* **Mg CAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP  
UNITED KINGDOM**

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*Director 2*

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

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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>36562507</b>	<b>GBP18281253.5</b>
<b>12.6% CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>1830391</b>	<b>GBP1830391</b>
<b>TOTALS</b>	<b>38392898</b>	<b>GBP20111644.5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**36562507 ORDINARY Shares held as at 05/08/2007**

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

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*Shareholding 2*

**1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE  
Shares held as at 05/08/2007**

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

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## *Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **06/08/2007** *Authenticated* **Yes (E/W)**