



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the* 05/08/2008

*Company Name* **BGPH LIMITED**

*Company Number* **05528591**

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*Company Details*

*Period Ending* **05/08/2008**

*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**

## Details of Officers of the Company

### Company Secretary 1

Name **MR MARTIN RICHARD PATES** Address **FLAT 15 HIGHFIELD CLOSE  
LONDON  
SE13 6US**

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### Director 1

Name **IAN ARMITAGE** Address **M9 CAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP  
UNITED KINGDOM**

Date of Birth **01/12/1955** Nationality **British** Occupation **DIRECTOR**

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### Director 2

Name **FRANCES CAROL JACOB** Address **M9 CAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP  
UNITED KINGDOM**

Date of Birth **14/04/1959** Nationality **British** Occupation **FUND MANAGER**

## 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>Other</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 05/08/2008 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 05/08/2008**

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

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#### Shareholding 2

**1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE Share  
held as at 05/08/2008**

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

## *Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **05/08/2008**

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