



**Companies House**

— for the record —

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

**Annual Return**



**X0W2UC56**

*Received for filing in Electronic Format on the* **05/08/2009**

*Company Name* **BGPH LIMITED**

*Company Number* **05528591**

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***Company Details***

*Period Ending* **05/08/2009**

*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 1 5 HIGHFIELD CLOSE  
LONDON  
SE13 6US**

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### Director 1

Name **IAN ARMITAGE**

Address **119 CAPITAL  
2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP  
UNITED KINGDOM**

Date of Birth **12/12/1955** Nationality **British**

Occupation **DIRECTOR**

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### Director 2

Name **WARREN MURPHY**

Address **59 LUTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2UE**

Date of Birth **22/03/1968** Nationality **British**

Occupation **COMPANY DIRECTOR**

Name **MR MARTIN RICHARD  
PATES**

Address **FLAT 1 5 HIGHFIELD CLOSE  
LONDON  
SE13 6US**

Date of Birth **27/12/1975** Nationality **British**

Occupation **COMPANY DIRECTOR**

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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 05/08/2009 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 05/08/2009**

Name **BGPH GROUP LIMITED**

Address

*Shareholding* 2

**1830391 12.6% CUMULATIVE REDEEMABLE PREFERENCE Share**

*Name.*

**held as at 05/08/2009**

**BGPH GROUP LIMITED**

*Address*

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*Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **05/08/2009**

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