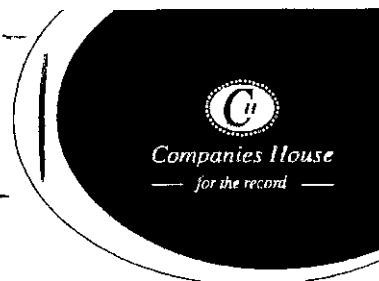


Company Name
M8 GROUP LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
SC242849

Information extracted from
Companies House records on
18th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details



SCT 05/04/2007 505
COMPANIES HOUSE

Ref SC242849/03/10

	Current details	Amended details																																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Unit 10, Lindsay Square Deans Industrial Estate Livingston West Lothian EH54 8RL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td>Holding companies incl head offices</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description														
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Kevin HAGUE Address Loughton Lodge Steeds Way Loughton Essex IG10 1HX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 8/19 WESTERN HARBOUR S/WATER EDINBURGH UK Postcode EH6 6PA Date of change _ _ / _ _ / _ _ _ _ Date Kevin HAGUE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Kevin HAGUE Address Loughton Lodge Steeds Way Loughton Essex IG10 1HX Date of birth 26/04/1967 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 8/19 WESTERN HARBOUR S/WATER EDINBURGH EH6 UK Postcode EH6 6PA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin HAGUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Luke Giles William JENSEN</p> <p>Address 42 Clonmel Road London SW6 5BJ</p> <p>Date of birth 20/04/1966</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Luke Giles William JENSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name James Brown MCFARLANE</p> <p>Address 26 Regent Terrace Edinburgh EH7 5BS</p> <p>Date of birth 24/01/1969</p> <p>Nationality British</p> <p>Occupation Consultant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Brown MCFARLANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £0 10 Number of shares issued 116,667 Aggregate Nominal Value of issued shares £11,666 70	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 116,667 Total Nominal value of shares issued £11,666 70	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony BEST		Name 		Shares transferred by Anthony BEST		
Address 182 Ebury Street London SW7 8UP		Address 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 8334	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Christian DOSCH		Name 		Shares transferred by Christian DOSCH		
Address Mylius Str 31 60323 Frankfurt Germany		Address 				
		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 11667	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Kevin HAGUE		Name 		Shares transferred by Kevin HAGUE		
Address Loughton Lodge Steeds Way Loughton Essex IG10 1HX		Address 8/19 WESTERN HARBOUR 8/UNIT EDINBURGH				
		UK Postcode EH6 6PA				
Shares held Class Ordinary	Number 44741	Shares held Class Number 	Class Number Date of transfer 			

Current details		Amended details	Shares transferred		
>	Shareholder Name Luke JENSEN	Name _____	Shares transferred by Luke JENSEN		
	Address 42 Clonmel Road London SW6 5BJ	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 15900	Number _____	Class	Number	Date of transfer __/__/____
>	Shareholder Name JOHN PRESTON ESTATES LTD	Name _____	Shares transferred by JOHN PRESTON ESTATES LTD		
	Address C/O Mckellen And Co 2 Parsonage Road Manchester M20 4RG	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 1666	Number _____	Class	Number	Date of transfer __/__/____
>	Shareholder Name James MCFARLANE	Name _____	Shares transferred by James MCFARLANE		
	Address 26 Regent Terrace Edinburgh EH7 5BS	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Shares held Class _____			
	Number 29359	Number _____	Class	Number	Date of transfer __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

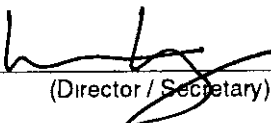
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

28/03/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to
24/1/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th January 2008** please give the new date here

__ / __ / __ __

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

KEVIN HAGUE

Telephone number inc code

07771 701329

Address

DX number if applicable

__ __ __ __

DX exchange

Postcode

__ __ __ __