



Companies House
— for the record —

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Annual Return



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Company Name: **MAGNOLIA GROUP LIMITED**

Company Number: **00430745**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 WOLSELEY ROAD
WOBURN ROAD
INDUSTRIAL ESTATE
KEMPSTON
BEDFORDSHIRE
MK42 7AD**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH MARION
MATTHEWS**

Address: **11 KNIGHTS AVENUE
CLAPHAM
BEDFORDSHIRE
MK41 6DF**

Director 1 :

Name: **RALPH BRADLEY GOODSON** *Address:* **435 CULLEN COPSE
ALPHARETTA
GEORGIA 30022
USA
FOREIGN**

Date of Birth: **15/07/1959** *Nationality:* **USA** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **STEPHEN ERIC MCKENZIE** *Address:* **7315 BEAUMONT TERRACE
SUWANEE
GEORGIA 30024-5376
UNITED STATES**

Date of Birth: **27/08/1961** *Nationality:* **USA** *Occupation:* **PRESIDENT & CHIEF
EXECUTIVE OF**

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>
ORDINARY	5737207	GBP573720.7
<i>TOTALS</i>		
	5737207	GBP573720.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5737207 ORDINARY Shares held as at 14/06/2009

Name: **BERKSHIRE HATHAWAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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