



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGNOLIA GROUP LIMITED**

*Company Number:* **00430745**

*Date of this return:* **14/06/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 WOLSELEY ROAD  
WOBURN ROAD INDUSTRIAL ESTATE  
KEMPSTON  
BEDFORDSHIRE  
MK42 7AD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DEBORAH MARION**  
*Surname:*                         **MATTHEWS**  
*Former names:*  
*Service Address:*                **11 KNIGHTS AVENUE**  
   **CLAPHAM**  
   **BEDFORDSHIRE**  
   **MK41 6DF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **RALPH BRADLEY**  
*Surname:*                         **GOODSON**  
*Former names:*  
*Service Address:*                **435 CULLEN COPSE**  
   **ALPHARETTA**  
   **GEORGIA 30022**  
   **FOREIGN**

*Country/State Usually Resident:*    **USA**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN ERIC**  
*Surname:*                      **MCKENZIE**  
*Former names:*  
*Service Address:*              **7315 BEAUMONT TERRACE**  
   **SUWANEE**  
   **GEORGIA 30024-5376**

*Country/State Usually Resident:*    **USA**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5737207</b>
		<i>Aggregate nominal value</i>	<b>573720.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5737207</b>
		<i>Total aggregate nominal value</i>	<b>573720.7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5737207 ORDINARY Shares held as at 14/06/2010**

*Name:* **BERKSHIRE HATHAWAY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.