



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **MAGNOLIA GROUP LIMITED**

Company Number: **00430745**

Date of this return: **14/06/2011**

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): **MRS DEBORAH MARION**

Surname: **FRASER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **RALPH BRADLEY**

Surname: **GOODSON**

Former names:

Service Address: **435 CULLEN COPSE
ALPHARETTA
GEORGIA 30022
USA
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
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1961** *Nationality:* **USA**

Occupation: **PRESIDENT & CHIEF EXECUTIVE
OF**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 2011-06-14**
Name: **BERKSHIRE HATHAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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