



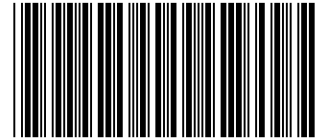
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEGGER GROUP LIMITED**

*Company Number:* **02582519**



XNEI9NMY

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **14/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**ARCHCLIFFE ROAD  
DOVER  
KENT  
CT17 9EN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN RICHARD HARDIE**

*Address:* **MARLEY BARN EAST  
MARLEY LANE  
FINGLESHAM  
KENT CT14 0NF**

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*Director 1:*

*Name:* **PETER HENRY FRANK**  
*Date of Birth:* **24/02/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **LE VALLESPER 25 BLVD DU  
LARVOTTO  
MONTE CARLO MC98000  
MONACO**

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*Director 2:*

<i>Name:</i>	<b>ALAN RICHARD HARDIE</b>	<i>Address:</i>	<b>MARLEY BARN EAST</b>
<i>Date of Birth:</i>	<b>24/04/1949</b>		<b>MARLEY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FINGLESHAM</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>KENT CT14 0NF</b>

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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>34785350</b>	<b>GBP34785350</b>
<b>TOTALS</b>	<b>34785350</b>	<b>GBP34785350</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34785350 ORDINARY Shares held as at 14/02/2007**

*Name:* **NV HOLLANDSCH-AMERIKAANSE BELEGGING  
SMAATSCHAPPIJ HOLLAN**

*Address:* **HOLLAND  
NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**