



Companies House
— for the record —

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Annual Return

Company Name: **MAGPIE TWO FINANCE LIMITED**

Company Number: **03043820**



X04FHP9V

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 BERKELEY SQUARE
LONDON
W1J 6HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARE ELIZABETH DAVAGE**

Address: **4 GREEN LANES
NEWINGTON GREEN
LONDON N16 9NB**

Director 1:

Name: **JOHN EDWARD HUDSPITH**
Date of Birth: **16/04/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **59 GIRDWOOD ROAD
SOUTHFIELDS
LONDON SW18 5QR**

Director 2:

Name: **JOHN MICHAEL MILLS** *Address:* **103 MOFFATS LANE**
Date of Birth: **31/01/1964** **BROOKMANS PARK**
Nationality: **BRITISH** **HERTFORDSHIRE AL9 7RP**
Occupation: **CHARTERED SECRETARY**

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	164	GBP164
ORDINARY	16473885	USD16473885
TOTALS	164	GBP164
	16473885	USD16473885

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16474049 ORDINARY Shares held as at 10/04/2007

Name: **BERKELEY SQUARE INVESTMENTS LTD**

Address: **25 BERKELEY SQUARE**
LONDON W1J 6HB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**