



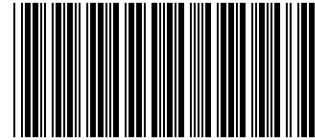
Companies House
— for the record —

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Annual Return

Company Name: **M P C INVESTORS LIMITED**

Company Number: **03517613**



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Company Details

Period Ending: **26/02/2006**

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

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

**26 ECCLESTON SQUARE
LONDON
SW1V 1NS**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER SIMON MAUDE**

Address: **MANOR FARMHOUSE
BRUISYARD ROAD, RENDHAM
SAXMUNDHAM
SUFFOLK IP17 2AH**

Director 1:

Name: **PATRICK BENJAMIN JAMES
GERMAN**

Address: **13 THE CHASE
LONDON SW4 0NP**

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MARK ROBERT
HADSLEY-CHAPLIN** *Address:* **74 CHARLWOOD STREET
LONDON
UNITED KINGDOM SW1V 4PF**
Date of Birth: **29/06/1961**
Nationality: **BRITISH**
Occupation: **CEO**

Director 3:

Name: **JOHN HUGH INNES** *Address:* **THE OLD RECTORY CLARKS
LANE
WESTERHAM
KENT TN16 2EL**
Date of Birth: **31/05/1959**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Director 4:

Name: **CHRISTOPHER SIMON
MAUDE** *Address:* **MANOR FARMHOUSE
BRUISYARD ROAD, RENDHAM
SAXMUNDHAM
SUFFOLK IP17 2AH**
Date of Birth: **01/10/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DAVID ANTHONY ROBINS** *Address:* **FAIRACRE
CAMDEN PARK ROAD
CHISLEHURST
KENT BR7 5HF**
Date of Birth: **02/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	98425	GBP98425
TOTALS	98425	GBP98425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 26/02/2006

Name: **ANSBACHER CHANNEL ISLANDS LTD**

Address: **C/O CALDWELL ASSOCIATES LTD
PO BOX 198 ST PETER PORT GY1 4HU**

Shareholding 2:

2034 ORDINARY Shares held as at 26/02/2006

Name: **A BALLARD**

Address: **10 FULHAM PARK GARDENS
LONDON
UNITED KINGDOM SW6 4JX**

Shareholding 3:

100 ORDINARY Shares held as at 26/02/2006

Name: **J E R BAX**

Address: **DRUIMAN HOUSE
KILLICRANKIE
PERTHSHIRE PH16 5LG**

Name: **L V MACLAUGHLAN**

Address: **DRUIMAN HOUSE
KILLICRANKIE
PERTHSHIRE PH16 5LG**

Shareholding 4:

350 ORDINARY Shares held as at 26/02/2006

Name: **BINLEY LIMITED**

Address: **C/O MASTER CAPITAL LLP RENOW HOUSE
33-34 BURY ST
LONDON EC3A 5AT**

Shareholding 5:

400 ORDINARY Shares held as at 26/02/2006

Name: **A RICHARD BONSOR**

Address: **J O HAMBRO
21 ST JAMES SQUARE
LONDON SW1Y 4HB**

Shareholding 6:

700 ORDINARY Shares held as at 26/02/2006

Name: **RICHARD BROOKE**

Address: **LE CHATEAU ROUZARD
ST VICTOR
09100 ROUZARD
PAMIER**

Shareholding 7:

1000 ORDINARY Shares held as at 26/02/2006

Name: **I BURDEN**

Address: **SEABRANCH
87 SILVERDALE AVENUE WALTON ON THAMES
SURREY KT12 1EL**

Shareholding 8:

1103 ORDINARY Shares held as at 26/02/2006

Name: **HARRY BUSCALL**

Address: **EATON
SEDGFORD HUNSTANTON
NORFOLK TE36 5LZ**

Shareholding 9:

3800 ORDINARY Shares held as at 26/02/2006

Name: **CALDWELL ASSOCIATES LIMITED**

Address: **CALDWELL ASSOCIATES PO BOX 198 VALLEY HOUSE
HIRZEL STREET
ST PETER PORT GY1 4HU**

Shareholding 10:

1080 ORDINARY Shares held as at 26/02/2006

Name: **PADDY DEAR**

Address: **83 ALBERT BRIDGE ROAD
LONDON SW11 4PH**

Shareholding 11:

952 ORDINARY Shares held as at 26/02/2006

Name: **SIMON DODSON**

Address: **B2 AIRLIE GARDENS
LONDON W8 7AJ**

Shareholding 12:

3250 ORDINARY Shares held as at 26/02/2006

Name: **ROGER ELLIS**

Address: **8TH FLOOR SEACLIFF
19D REPULSE BAY ROAD**

Shareholding 13:

150 ORDINARY Shares held as at 26/02/2006

Name: **P FLETCHER**

Address: **FOX WARREN
PILGRIMS WAY WESTERHAM
KENT TN16 2DU**

Shareholding 14:

250 ORDINARY Shares held as at 26/02/2006

Name: **D FREEMAN**

Address: **74 CHARLWOOD STREET
LONDON
UNITED KINGDOM SW1V 4PF**

Shareholding 15:

9850 ORDINARY Shares held as at 26/02/2006

Name: **PATRICK GERMAN**

Address: **13 THE CHASE
LONDON SW4 0NP**

Shareholding 16:

300 ORDINARY Shares held as at 26/02/2006

Name: **GIRNAIG LTD**

Address: **DRIUMAN HOUSE
KILLIECRANKIE
PERTHSHIRE PH16 5LG**

Shareholding 17:

750 ORDINARY Shares held as at 26/02/2006

Name: **N GREGORY**

Address: **SONOMA
15 FURZE FIELD OXSHOTT
SURREY KT22 0UR**

Shareholding 18:

36250 ORDINARY Shares held as at 26/02/2006

Name: **MARK HADSLEY-CHAPLIN**

Address: **74 CHARLWOOD STREET
LONDON
UNITED KINGDOM SW1V 4PF**

Shareholding 19:

900 ORDINARY Shares held as at 26/02/2006

Name: **WILLIAM HAY**

Address: **THE LODGE
WITHURST PLACE KIRDFORD
WEST SUSSEX RH14 0JS**

Shareholding 20:

710 ORDINARY Shares held as at 26/02/2006

Name: **FRANCOIS VON HURTER**

Address: **7 CRESWELL GARDENS
LONDON SW5 0BJ**

Shareholding 21:

15150 ORDINARY Shares held as at 26/02/2006

Name: **JOHN INNES**

Address: **THE OLD RECTORY
CLARK S LANE
WESTERHAM
KENT TN16 2EL**

Shareholding 22:

200 ORDINARY Shares held as at 26/02/2006

Name: **NICHOLAS JOPLING**

Address: **28 CHISTEAD STREET
LONDON SW6 3SS**

Shareholding 23:

183 ORDINARY Shares held as at 26/02/2006

Name: **C KINDER**

Address: **46 LAVENDER STREET
LONDON SW11 1HD**

Shareholding 24:

0 ORDINARY Shares held as at 26/02/2006

300 Disposed of in period on 07/12/2005

Name: **SIMON LOVEKIN**

Address: **2 BLANCHARD MEWS
HAROLD WOOD
ROMFORD
ESSEX RM3 0GN**

Shareholding 25:

10000 ORDINARY Shares held as at 26/02/2006

Name: **CHRISTOPHER MAUDE**

Address: **MANOR FARMHOUSE
BRUISYARD ROAD RENDHAM
SAXMUNDHAM
SUFFOLK IP17 2AH**

Shareholding 26:

1000 ORDINARY Shares held as at 26/02/2006

Name: **DOUGLAS OOI**

Address: **SIME ROAD
1 SIME ROAD
288325 SINGAPORE**

Shareholding 27:

0 ORDINARY Shares held as at 26/02/2006

500 Disposed of in period on 31/01/2006

Name: **JAMES PROUDLOCK**

Address: **37 FRANCONIA ROAD
LONDON SW4 9NB**

Shareholding 28:

2400 ORDINARY Shares held as at 26/02/2006

Name: **DAVID ROBINS**

Address: **FAIRACRES
CAMDEN PARK ROAD CHISTLEHURST
KENT BR7 5HF**

Shareholding 29:

0 ORDINARY Shares held as at 26/02/2006

600 Disposed of in period on 22/07/2005

Name: **JEFFREY SACKS**

Address: **35 MARSH LANE
MILL HILL
LONDON NW7 4QG**

Shareholding 30:

1800 ORDINARY Shares held as at 26/02/2006

Name: **SENESCHAL INVESTMENTS SA**

Address: **C/O LEIGHTON AND LEIGHTON
4 RUE DES ORCHIDEES
MONACO
MC98000**

Shareholding 31:

1500 ORDINARY Shares held as at 26/02/2006

Name: **NIAL SHINER**

Address: **SMITH HOUSE
GEORGE STREET NAILSWORTH
STROUD
GLOS GL6 0AG**

Shareholding 32:

0 ORDINARY Shares held as at 26/02/2006

80 Disposed of in period on 25/01/2006

Name: **PER TINGBERG**

Address: **1 SPARHAWKS
RECTORY ROAD WOODHAM WALTER
ESSEX CM9 6PX**

Shareholding 33:

1900 ORDINARY Shares held as at 26/02/2006

Name: **ZODIAC PROPERTIES LIMITED**

Address: **PO BOX 621 LE GALLAIS CHAMBERS
54 BATH STREET ST HELIER JE4 8YD**

Shareholding 34:

113 ORDINARY Shares held as at 26/02/2006

Name: **INIGO EDSBERG**

Address: **36 KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM W11 3BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/03/2006** *Authenticated:* **Yes (E/W)**