



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

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

Company Number: **03517613**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**60 PETTY FRANCE
LONDON
SW1H 9EU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Date of Birth: **01/10/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PETER HARRISON**

Address: **55 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DN**

Date of Birth:

25/05/1966

Nationality:

British

Occupation:

FUND MANAGEMENT

Director 4 :

Name: **MARK ROBERT HADSLEY-
CHAPLIN**

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

Date of Birth:

29/06/1961

Nationality:

British

Occupation:

CEO

Director 5 :

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

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	1151735	GBP115173.5
TOTALS	1151735	GBP115173.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

108500 ORDINARY Shares held as at 26/02/2008

Name: **PATRICK GERMAN**
Address: **13 THE CHASE
LONDON
SW4 0NP**

Shareholding 2:

6630 ORDINARY Shares held as at 26/02/2008

Name: **INIGO EDSBERG**
Address: **36 KENSINGTON PARK ROAD
LONDON
W11 3BU**

Shareholding 3:

46750 ORDINARY Shares held as at 26/02/2008

Name:

CALDWELL ASSOCIATES LIMITED

Address:

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

Shareholding 4:

32500 ORDINARY Shares held as at 26/02/2008

Name:

ROGER ELLIS

Address:

**37 STRAWBERRY HILL
8 PLUNKETTS ROAD
HONGKONG
HONGKONG**

Shareholding 5:

9520 ORDINARY Shares held as at 26/02/2008

Name:

SIMON DOBSON

Address:

**B2 AIRLIE GARDENS
LONDON
W8 7AJ**

Shareholding 6:

7500 ORDINARY Shares held as at 26/02/2008

Name:

N GREGORY

Address:

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

Shareholding 7:

11030 ORDINARY Shares held as at 26/02/2008

Name:

HARRY BUSCALL

Address:

**EATON SEDGFORD HUNSTANTON
NORFOLK
TE36 5LZ**

Shareholding 8:

10800 ORDINARY Shares held as at 26/02/2008

Name:

PADDY DEAR

Address:

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

Shareholding 9:

4000 ORDINARY Shares held as at 26/02/2008

Name:

A RICHARD BONSOR

Address:

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

Shareholding 1:

0

1500 ORDINARY Shares held as at 26/02/2008

Name:

P FLETCHER

Address:

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

Shareholding 1:

1

10000 ORDINARY Shares held as at 26/02/2008

Name:

I BURDEN

Address:

**RANDOLPH HOUSE SANDY LANE
COBHAM
SURREY
KT11 2EP**

Shareholding 1:
2 **3000 ORDINARY Shares held as at 26/02/2008**

Name: **GIRNAIG LTD**
Address: **DRIUMAN HOUSE KILLIECRANKIE**
PERTSHIRE
PH16 5LG

Shareholding 1:
3 **20000 ORDINARY Shares held as at 26/02/2008**

Name: **CONCEPT TRUSTEES LIMITED**
Address: **PO BOX 130 FILTON HOUSE, CLIFTON**
GUERNSEY
GY1 3HH

Shareholding 1:
4 **3750 ORDINARY Shares held as at 26/02/2008**

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

Shareholding 1:
5 **400 ORDINARY Shares held as at 26/02/2008**

Name: **ABBAS ASLAM**
Address: **20 SOUTHFIELD PARK
HARROW
MIDDLESEX
HA2 6HE**

Shareholding 1:
6 **7000 ORDINARY Shares held as at 26/02/2008**

Name: **RICHARD BROOKE**
Address: **LE CHATEAU ROUZARD ST VICTOR
09100 ROUZARD
PAMIER**

Shareholding 1:
7 **100 ORDINARY Shares held as at 26/02/2008**

Name: **JAY BARRYMORE**
Address: **SEPTEMBER COTTAGE HOOKWOOD PARK
OXTED
SURREY
RH8 0SG**

Shareholding 1:
8 **32340 ORDINARY Shares held as at 26/02/2008**

Name: **A BALLARD**
Address: **10 FULHAM PARK GARDENS**
LONDON
SW6 4JX

Shareholding 1:
9 **27500 ORDINARY Shares held as at 26/02/2008**

Name: **DAVID ROBINS**
Address: **MILL HOUSE TALBOT PLACE**
LONDON
SE3 0TZ

Shareholding 2:
0 **1000 ORDINARY Shares held as at 26/02/2008**

Name: **J E R BAX**
Address: **DRUMAN HOUSE KILLICRANKIE**
PERTSHIRE
PH16 5LG

Name: L V MACLAUGHLAN
Address: DRUMAN HOUSE KILLICRANKIE
PERTSHIRE
PH16 5LG

Shareholding 2:
1 **800 ORDINARY Shares held as at 26/02/2008**

Name: LEE MANZI
Address: 9 STATION ROAD
SHORTLANDS
BROMLEY
BR2 0EY

Shareholding 2:
2 **9000 ORDINARY Shares held as at 26/02/2008**

Name: WILLIAM HAY
Address: THE OLD RECTORY THE STREET
THAKEHAM
WEST SUSSEX
RH14 0JS

Shareholding 2:
3

650 ORDINARY Shares held as at 26/02/2008

Name:

ROBERT GOURLAY

Address:

**MULBERRY KEYTES MULBERRY KEYTES, MILCOMBE
BANBURY
OXFORDSHIRE
OX15 4RR**

Shareholding 2:
4

317000 ORDINARY Shares held as at 26/02/2008

Name:

MARK HADSLEY-CHAPLIN

Address:

**74 CHARLWOOD STREET
LONDON
SW1V 4PF**

Shareholding 2:
5

5000 ORDINARY Shares held as at 26/02/2008

Name:

DONNA HADSLEY-CHAPLIN

Address:

**74 CHARLWOOD STREET
LONDON
SW1V 4PF**

Shareholding 2:
6 **2080 ORDINARY Shares held as at 26/02/2008**

Name: **C KINDER**
Address: **8 BENNERLEY ROAD**
LONDON
SW11 6DS

Shareholding 2:
7 **99910 ORDINARY Shares held as at 26/02/2008**

Name: **PETER HARRISON**
Address: **55 ARTHUR ROAD**
LONDON
SW19 7DN

Shareholding 2:
8 **200000 ORDINARY Shares held as at 26/02/2008**

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

Shareholding 2:
9 100000 ORDINARY Shares held as at 26/02/2008

Name: CHRISTOPHER MAUDE
Address: MANOR FARMHOUSE
BRUISYARD ROAD, RENDHAM
SAXMUNDHAM
SUFFOLK
IP17 2AH

Shareholding 3:
0 750 ORDINARY Shares held as at 26/02/2008

Name: JOANNA LANCASTER
Address: 22 KINGSWOOD AVENUE
LONDON
NW6 6LL

Shareholding 3:
1 2000 ORDINARY Shares held as at 26/02/2008

Name: NICHOLAS JOPLING
Address: 28 CHISTEAD STREET
LONDON
SW6 3SS

Shareholding 3:
2 7100 ORDINARY Shares held as at 26/02/2008

Name: FRANCIS VON HURTER
7 CRESSWELL GARDENS
Address: LONDON
SW5 OBJ

Shareholding 3:
3 15000 ORDINARY Shares held as at 26/02/2008

Name: DOUGLAS OOI
1 SIME PARK HILL
Address: SIME ROAD
SINGAPORE
SINGAPORE
288325

Shareholding 3:
4 15000 ORDINARY Shares held as at 26/02/2008

Name: N SHINER
SMITH HOUSE GEORGE STREET
Address: NAILSWORTH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0AG

Shareholding 3:
5 **2500 ORDINARY Shares held as at 26/02/2008**

Name: **LEN MUNDEN**
Address: **6 THE DOWNSWAY
SUTTON
SURREY
UNITED KINGDOM
SM2 5RN**

Shareholding 3:
6 **400 ORDINARY Shares held as at 26/02/2008**

Name: **WENDY VERCO**
Address: **32 LEIGHTON ROAD
LONDON
UNITED KINGDOM
W13 9EH**

Shareholding 3:
7 **400 ORDINARY Shares held as at 26/02/2008**

Name: **MARK WREN**
Address: **101 FLAT 2 COURTLANDS
STATION LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6LH**

Shareholding 3:
8 **200 ORDINARY Shares held as at 26/02/2008**

Name: **IAN WESTON**
Address: **31 GORSEWOOD ROAD**
WOKING
SURREY
UNITED KINGDOM
GU21 8UX

Shareholding 3:
9 **200 ORDINARY Shares held as at 26/02/2008**

Name: **AMOS DADZIE**
Address: **56 PETERSFIELD ROAD**
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 1DL

Shareholding 4:
0 **70 ORDINARY Shares held as at 26/02/2008**

Name: **GRANT WEBSTER**
Address: **43 NEW KINGS ROAD**
LONDON
UNITED KINGDOM
SW6 4SD

Shareholding 4:
1 **2500 ORDINARY Shares held as at 26/02/2008**

Name: **DAN MANNIX**
Address: **19 ACFOLD ROAD**
LONDON
UNITED KINGDOM
SW6 2AJ

Shareholding 4:
2 **5000 ORDINARY Shares held as at 26/02/2008**

Name: **AJAY GAMBHIR**
Address: **16 GOWAN AVENUE**
LONDON
UNITED KINGDOM
SW6 6RF

Shareholding 4:
3 **285 ORDINARY Shares held as at 26/02/2008**

Name: **MATT LOW**
Address: **40 KELVEDON ROAD**
WICKHAM BISHOPS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3LZ

Shareholding 4:
4 **285 ORDINARY Shares held as at 26/02/2008**

Name: **TOBY MAUDE**
Address: **101 LITTLE EALING LANE**
LONDON
UNITED KINGDOM
W5 4EH

Shareholding 4:
5 **3500 ORDINARY Shares held as at 26/02/2008**

Name: **SMITH & WILLIAMSON NOMINEES LIMITED**
Address: **25 MOORGATE**
LONDON
UNITED KINGDOM
EC2R 6AY

Shareholding 4:
6 **18000 ORDINARY Shares held as at 26/02/2008**

Name: **C/O LEIGHTON & LEIGHTON SENESCHAL INVESTMENTS**
Address: **SA**
4 RUE DES ORCHIDES
MONACO, MC98000
MONACO

Shareholding 4:
7 **285 ORDINARY Shares held as at 26/02/2008**

Name: **DION PURLL**
Address: **209 EARLS COURT ROAD**
LONDON
UNITED KINGDOM
SW5 9AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**