



Companies House

for the record

Company Name

M P C INVESTORS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3517613

Information extracted from
Companies House records on
5th February 2005

Section 1: Company details



A38
COMPANIES HOUSE

0181
11/03/05

Ref: 3517613/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26 Eccleston Square London SW1V 1NS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6712</td> <td>Security broking & fund management</td> </tr> </tbody> </table>	SIC Code	Description	6712	Security broking & fund management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Christopher Simon MAUDE</p> <p>Address Manor Farmhouse Bruisyard Road, Rendham Saxmundham Suffolk IP17 2AH</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Simon MAUDE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Patrick Benjamin James GERMAN</p> <p>Address 13 The Chase London SW4 0NP</p> <p>Date of birth 15/01/1967</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patrick Benjamin James GERMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Simon MAUDE Address Manor Farmhouse Bruisyard Road, Rendham Saxmundham Suffolk IP17 2AH Date of birth 01/10/1951 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Simon MAUDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Anthony ROBINS Address Fairacre Camden Park Road Chislehurst Kent BR7 5HF Date of birth 02/09/1949 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Anthony ROBINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Robert HADSLEY-CHAPLIN Address 58 Eccleston Square Mews London SW1V 1QN Date of birth 29/06/1961 Nationality British Occupation Ceo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Robert HADSLEY-CHAPLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Hugh INNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75,400 Aggregate Nominal Value of issued shares £75,400.00	Class of share Nominal value of each share Number of shares issued <u>90,045</u> Aggregate Nominal Value of issued shares <u>£90,045</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,400 Total Nominal value of shares issued £75,400.00	Total number of shares issued <u>90,045</u> Total Nominal value of shares issued <u>£90,045</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 26/02/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

NEW SHAREHOLDERS

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>A BALLARD</u> Address <u>47 Langthorne St</u> <u>London</u> UK Postcode <u>SW6 6JT</u>	2,000 Ordinary	Ordinary	
Name <u>C KINDER</u> Address <u>46 Lavender Sweep</u> <u>London</u> UK Postcode <u>SW11 1HD</u>	150 Ordinary	Ordinary	
Name <u>I BURDEN</u> Address <u>82 Silverdale Ave</u> <u>Walton on Thames</u> <u>Surrey</u> UK Postcode <u>KT12 1EL</u>	1,000 Ordinary		
Name <u>N GREGORY</u> Address <u>15 Furze Field</u> <u>Oxshott</u> <u>Surrey</u> UK Postcode <u>KT22 0UR</u>	750 Ordinary		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

New Shareholders

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name J FREEMAN Address 58 Eccleston Sq. News London UK Postcode SW1V 1QN	250 Ordinary		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

NIL

NIL

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

10 / 03 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/2/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C S MAUDE

Telephone number inc code

020 7932 2770

Address

26 Eccleston Square
London

DX number if applicable

DX exchange

Postcode

SW1V 1NS

List of Shareholders as at 26th February 2005

Name	Address	Ordinary shares of £1.00 each
Mark Hadsley-Chaplin	58 Eccleston Square Mews London, SW1V 1QN	36,000
Patrick German	13 The Chase London, SW4 0NP	9,750
Christopher Maude	Manor Farmhouse Bruisyard Road, Rendham Saxmundham Suffolk, IP17 2AH	9,750
John Innes	The Old Rectory Clark's Lane, Westerham Kent, TN16 2EL	7,100
Girnaig Ltd.	Druiman House Killiecrankie Perthshire PH16 5LG Scotland	300
A. Richard Bonsor	J. O. Hambro 21 St. James Square London SW1Y 4HB	400
Sir Richard Brooke	Le Chateau Rouzard St. Victor 09100 Rouzard Pamiers, France	700
Harry Buscall	Eaton Sedgford Hunstanton Norfolk TE36 5LZ	1,103
Caldwell Associates limited	Caldwell Associates PO Box 198 Valley House, Hirzel Street, St. Peter Port GY1 4HU Guernsey, Channel Islands	3,800

List of Shareholders as at 26th February 2005

Name	Address	Ordinary shares of £1.00 each
Paddy Dear	83 Albert Bridge Road London SW11 4PH	1,080
Simon Dobson	B2, 6 Airlie Gardens London W8 7AJ	952
Roger Ellis	8th Floor Seacliff 19D Repulse Bay Road Hong Kong	3,250
Mrs. P. Fletcher	Fox Warren Pilgrim's Way Westerham Kent TN16 2DU	150
William Hay	The Lodge Withurst Place Kirdford West Sussex RH14 0JS	900
Francois von Hurter	7, Cresswell Gardens London SW5 OBJ	710
Nicholas Jopling	28 Chipstead Street London SW6 3SS	200
Zodiac Properties Limited	PO Box 621 Le Gallais Chambers 54 Bath Street St.Helier Jersey JE4 8YD Channel Islands	1,900
Douglas Ooi	Sime Road 1 Sime Park Hill 288325 Singapore	1,000

List of Shareholders as at 26th February 2005

Name	Address	Ordinary shares of £1.00 each
Niall Shiner	Smith House George Street, Nailsworth Stroud, Glos, GL6 0AG	1,500
David Robins	Fairacre, Camden Park Road Chislehurst, Kent, BR7 5HF	2,250
Jeffrey Sacks	35 Marsh Lane, Mill Hill London NW7 4QG	600
Seneschal Investments SA	c/o Leighton & Leighton 4 Rue des Orchidees Monaco, MC98000	1,800
Ansbacher (Channel Islands) Ltd	c/o Caldwell Associates Ltd PO Box 198, St Peter Port Guernsey, GY1 4HU	250
Binley limited	c/o Master Capital LLP Renown House, 33-34 Bury St London, EC3A 5AT	350
J E R Bax & L V MacLaughlan	Druiman House Killicrankie Perthshire, PH16 5LG	100
A Ballard	47 Langthorne Street London SW6 6JT	2,000
C Kinder	46 Lavender Sweep London SW11 1HD	150
I Burden	Seabranh 87 Silverdale Avenue Walton-on-Thames Surrey KT12 1EL	1,000
N Gregory	Sonoma 15 Furze Field Oxshott Surrey KT22 0UR	750

List of Shareholders as at 26th February 2005

Name	Address	Ordinary shares of £1.00 each
D Freeman	58 Eccleston Square Mews London, SW1V 1QN	250
Total		<u>90,045</u>