



*Companies House*  
— for the record —

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

**Annual Return**



**X85Y2CWI**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **MUSTOE MERRIMAN LEVY GROUP HOLDINGS LIMITED**

*Company Number:* **04520540**

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### *Company Details*

*Period Ending:* **28/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**87-91 NEWMAN STREET  
LONDON  
W1T 3EY**

*Register of  
Members Address:*

**87-91 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3EY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD HAWKE COLLINS**

*Address:* **5 HALLAND ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0DJ**

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*Director 1 :*

*Name:* **MR ANDREW FIELD**

*Address:* **12 THE MOUNT  
NEW MALDEN  
SURREY  
KT3 4HU**

*Date of Birth:* **11/05/1957**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SIMON MARCUS LAWTON**

*Address:* **LONG ASH WOODBRIDGE LANE  
WITHINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 4BP**

*Date of Birth:* **21/10/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: PETER JOHN MARTIN

Address: VINE COTTAGE 48 HIGH STREET  
WANGROVE  
BERKSHIRE  
RG10 8BY

Date of Birth: 09/10/1957 Nationality: British

Occupation: DIRECTOR

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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>
ORDINARY A	3086080	GBP30860.8
ORDINARY B	771520	GBP7715.2
ORDINARY	28525000	GBP285250
TOTALS		
	32382600	GBP323826

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**441852 DISPOSED OF IN PERIOD ON 29/09/2005**  
**590432 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **NICHOLAS MUSTOE**

*Address:*

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*Shareholding 2:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**25395 DISPOSED OF IN PERIOD ON 29/09/2005**  
**23326 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **MATTHEW HARDING**

*Address:*

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**81200 DISPOSED OF IN PERIOD ON 29/09/2005**

*Name:* **MICHAEL MAHONEY**

*Address:*

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*Shareholding 4:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**63495 DISPOSED OF IN PERIOD ON 29/09/2005**  
**58291 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **DAMIAN HORNER**

*Address:*

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*Shareholding 5:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**197302 DISPOSED OF IN PERIOD ON 29/09/2005**  
**181088 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **ANDREW PAUL LEVY**

*Address:*

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*Shareholding 6:*

**0 ORDINARY A Shares held as at 28/08/2009**  
**3086080 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **HAKUHODO INC**

*Address:*

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*Shareholding 7:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**56256 DISPOSED OF IN PERIOD ON 29/09/2005**  
**51648 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **INGRID JACKSON**

*Address:*

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*Shareholding 8:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**192900 DISPOSED OF IN PERIOD ON 29/09/2005**

*Name:* **JOHN MERRIMAN**

*Address:*

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*Shareholding 9:*

**0 ORDINARY B Shares held as at 28/08/2009**  
**56256 DISPOSED OF IN PERIOD ON 29/09/2005**  
**51648 DISPOSED OF IN PERIOD ON 15/03/2007**

*Name:* **JAMES DAVID WINN STILEMAN**

*Address:*

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*Shareholding 1:*

*0*

**0 ORDINARY B Shares held as at 28/08/2009  
81200 DISPOSED OF IN PERIOD ON 29/09/2005**

*Name:*

**ANDREW AMADEO**

*Address:*

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*Shareholding 1:*

*1*

**3086080 ORDINARY A Shares held as at 28/08/2009**

*Name:*

**EC1 HOLDINGS LIMITED**

*Address:*

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*Shareholding 1:*

*2*

**771520 ORDINARY B Shares held as at 28/08/2009**

*Name:*

**EC1 HOLDINGS LIMITED**

*Address:*

*Shareholding 1:*  
*3*      **28525000 ORDINARY Shares held as at 28/08/2009**

*Name:*                    **EC1 HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/09/2009**

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