



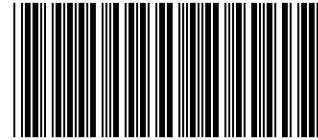
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Companies House
— for the record —

Annual Return

Company Name: MCG COMPANY NO 1 LTD

Company Number: 04897584



Received for filing in Electronic Format on the: 09/10/2007

XSDBUTNN

Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLEET PLACE HOUSE
2 FLEET PLACE HOLBORN
VIADUCT
LONDON
EC4M 7RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KARIN MCLEAN

Address: 27 GLOUCESTER ROAD
HAMPTON
MIDDLESEX TW12 2UQ

Director 1:

Name: CHARLES WILLIAM
ANSLEY

Address: 7 SINCLAIR GARDENS
LONDON W14 0AU

Date of Birth: 22/08/1950

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **KEVIN ALLEN HUW PARRY** *Address:* **85 CAMBRIDGE STREET**
Date of Birth: **29/01/1962** **LONDON SW1V 4PY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **CRAIG HAROLD SMITH** *Address:* **ORCHARD VIEW**
Date of Birth: **26/05/1963** **SHENLEY HILL**
Nationality: **BRITISH** **RADLETT**
Occupation: **DIRECTOR** **HERTFORDSHIRE WD7 7AT**

Director 4:

Name: **ANDREW LAWRENCE** *Address:* **14 GLENLYON ROAD**
ROBIN SMYTH **ELTHAM**
Date of Birth: **13/07/1964** **LONDON SE9 1AJ**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	110226396	GBP110226396
TOTALS	110226396	GBP110226396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14174847 ORDINARY Shares held as at 12/09/2007

Name: **ALEXANDER PROUDFOOT OVERSEAS HOLDINGS LIMITED**

Address: **FLEET PLACE HOUSE**
2 FLEET PLACE HOLBORN VIADUCT
LONDON EC4M 7RF

Shareholding 2:

96051549 ORDINARY Shares held as at 12/09/2007

Name:

MANAGEMENT CONSULTING GROUP PLC

Address:

**FLEET PLACE HOUSE
2 FLEET PLACE HOLBORN VIADUCT
LONDON EC4M 7RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**