



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **MCG COMPANY NO 1 LTD**

Company Number: **04897584**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**10 FLEET PLACE
LONDON
EC4M 7RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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: **CRAIG HAROLD SMITH** *Address:* **ORCHARD VIEW SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AT**

Date of Birth: **26/05/1963** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW LAWRENCE ROBIN SMYTH** Address: **14 GLENLYON ROAD
ELTHAM
LONDON
SE9 1AJ**

Date of Birth: **13/07/1964** 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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008

Name: **ALEXANDER PROUDFOOT OVERSEAS HOLDINGS LIMITED**
Address: **10 FLEET PLACE
LONDON
EC4M 7RB**

Shareholding 2:

96051549 ORDINARY Shares held as at 12/09/2008

Name:

MANAGEMENT CONSULTING GROUP PLC

Address:

10 FLEET PLACE

LONDON

EC4M 7RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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