



Companies House

for the record

Company Name

M8 GROUP LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC242849

Information extracted from Companies House records on 30th December 2005

# 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.



## Section 1: Company details

Ref: SC242849/03/10

	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>	<b>Unit 10, Lindsay Square Deans Industrial Estate Livingston West Lothian EH54 8RL</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>                      Kevin HAGUE</p> <p><b>Address</b>                      Loughton Lodge Steeds Way                      Loughton                      Essex                      IG10 1HX</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L                      Date of change    L L / L L / L L L L                      Date Kevin HAGUE                      ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Kevin HAGUE</p> <p><b>Address</b>                      Loughton Lodge Steeds Way                      Loughton                      Essex                      IG10 1HX</p> <p><b>Date of birth</b>    26/04/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L                      Date of birth    L L / L L / L L L L                      Nationality    _____                      Occupation    _____</p> <p>Date of change    L L / L L / L L L L                      Date Kevin HAGUE ceased to be                      director (if applicable)                                                       L L / L L / L L L L</p>



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	<b>Class of share</b> _____
	<b>Nominal value of each share</b> <b>£0.10</b>	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> <b>116,667</b>	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£11,666.70</b>	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>116,667</b>	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> <b>£11,666.70</b>	<b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Anthony BEST</p> <p><b>Address</b> 182 Ebury Street London SW7 8UP</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 8334</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> <i>Class</i></p>	<p><i>Number</i></p>	<p><b>Shares transferred by</b> Anthony BEST</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; <b>Shareholder Name</b> Christian DOSCH</p> <p><b>Address</b> Mylius Str 31 60323 Frankfurt Germany</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 11667</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> <i>Class</i></p>	<p><i>Number</i></p>	<p><b>Shares transferred by</b> Christian DOSCH</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
<p>&gt; <b>Shareholder Name</b> Kevin HAGUE</p> <p><b>Address</b> Loughton Lodge Steeds Way Loughgton Essex IG10 1HX</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><i>Number</i> 44741</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> <i>Class</i></p>	<p><i>Number</i></p>	<p><b>Shares transferred by</b> Kevin HAGUE</p> <p><i>Class</i>    <i>Number</i>    <i>Date of transfer</i></p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		

Current details		Amended details	Shares transferred		
<p>&gt; Shareholder Name Luke JENSEN</p> <p>Address 42 Clonmel Road London SW6 5BJ</p> <p>Shares held Class Ordinary Number 15900</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class - Number</p>	<p>Shares transferred by Luke JENSEN</p> <p>Class Number Date of transfer</p>			
<p>&gt; Shareholder Name JOHN PRESTON ESTATES LTD</p> <p>Address C/O Mckellen And Co 2 Parsonage Road Manchester M20 4RG</p> <p>Shares held Class Ordinary Number 1666</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class - Number</p>	<p>Shares transferred by JOHN PRESTON ESTATES LTD</p> <p>Class Number Date of transfer</p>			
<p>&gt; Shareholder Name James MCFARLANE</p> <p>Address 26 Regent Terrace Edinburgh EH7 5BS</p> <p>Shares held Class Ordinary Number 29359</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class - Number</p>	<p>Shares transferred by James MCFARLANE</p> <p>Class Number Date of transfer</p>			

Current details		Amended details		Shares transferred			
> Shareholder Name Anthony PRESTON  Address 29 East Downs Road London WA14 2EG  Shares held Class Ordinary Number 1667	Name		Shares transferred by Anthony PRESTON  Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
	Address						
	UK Postcode						
	Class	Number					
> Shareholder Name Charles WILSON  Address 51 Ennismore Gardens London SW7 1AH  Shares held Class Ordinary Number 3333		Name		Shares transferred by Charles WILSON  Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
Address							
UK Postcode							
Class	Number						

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





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# 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

[Handwritten Signature]  
(Director / Secretary)

Date

27/03/2006

*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 **24/1/2006**

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 **24th January 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**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

Kevin Hague

Telephone number *inc code*

01506 605150

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_