



Companies House

for the record

Company Name

M8 GROUP 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
SC242849

Information extracted from
Companies House records on
3rd January 2005



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>	Unit 10, Lindsay Square Deans Industrial Estate Livingston West Lothian EH54 8RL	Address _____ _____ _____ UK Postcode L L L L L L																
> 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 L L L L L L																
> 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 L L L L L L																
> 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>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Kevin HAGUE</p> <p>Address 51 Benbow House 24 New Globe Walk London SE1 9DS</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 LOUGHTON LODGE, STEEDS WAY LOUGHTON, ESSEX</p> <p>UK Postcode IG10 1HX Date of change 05/01/2005 Date Kevin HAGUE ceased to be secretary (if applicable) _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Kevin HAGUE</p> <p>Address 51 Benbow House 24 New Globe Walk London SE1 9DS</p> <p>Date of birth 26/04/1967</p> <p>Nationality British</p> <p>Occupation Consultant</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 LOUGHTON LODGE, STEEDS WAY LOUGHTON, ESSEX</p> <p>UK Postcode IG10 1HX Date of birth _____ Nationality _____ Occupation _____</p> <p>Date of change 05/01/2005 Date Kevin HAGUE ceased to be director (if applicable) _____</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Luke Giles William JENSEN</p> <p>Address 42 Clonmel Road London SW6 5BJ</p> <p>Date of birth 20/04/1966</p> <p>Nationality British</p> <p>Occupation Consultant</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 Luke Giles William JENSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James Brown MCFARLANE</p> <p>Address 26 Regent Terrace Edinburgh EH7 5BS</p> <p>Date of birth 24/01/1969</p> <p>Nationality British</p> <p>Occupation Consultant</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 James Brown MCFARLANE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £0.10</p> <p>Number of shares issued 116,667</p> <p>Aggregate Nominal Value of issued shares £11,666.70</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 116,667</p> <p>Total Nominal value of shares issued £11,666.70</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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		
> Shareholder Name Anthony BEST Address 182 Ebury Street London SW7 8UP Shares held Class Ordinary Number 8334		Name		Shares transferred by Anthony BEST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
		Number				
> Shareholder Name Christian DOSCH Address Mylius Str 31 60323 Frankfurt Germany Shares held Class Ordinary Number 11667		Name		Shares transferred by Christian DOSCH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
		Number				
> Shareholder Name Kevin HAGUE Address 51 Benbow House 24 New Globe Walk London SE1 9DS Shares held Class Ordinary Number 37050		Name		Shares transferred by Kevin HAGUE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	LOUGHTON LODGE, STEEDS LAY, LOUGHTON, ESSEX			
		UK Postcode	IG10 1HX			
		Shares held				
		Class	ORDINARY			
		Number	44,741			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Luke JENSEN</p> <p>Address 42 Clonmel Road London SW6 5BJ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Luke JENSEN</p> <p>Number 15900</p> <p>Number</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>		
				<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		
				<p>____/____/____</p> <p>____/____/____</p>		
<p>> 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</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by JOHN PRESTON ESTATES LTD</p> <p>Number 1666</p> <p>Number</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>		
				<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		
				<p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name James MCFARLANE</p> <p>Address 26 Regent Terrace Edinburgh EH7 5BS</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by James MCFARLANE</p> <p>Number 37050</p> <p>Number</p> <p>Class</p> <p>Number</p> <p>Date of transfer</p>		
				<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		
				<p>____/____/____</p> <p>____/____/____</p>		
				<p>ORDINARY</p> <p>29,359</p>		

Current details Amended details Shares transferred

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

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 _ _ _ _ _			



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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

01 / 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 24/1/2005 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 **24th January 2006** 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
