



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 c

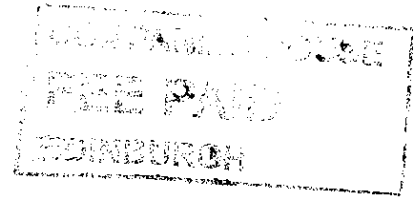
Company Type

Private Company Limited By Shares

Company Number

SC242849

Information extracted from Companies House records on 9th April 2004



8GT 8WN2IV1R 048G  
COMPANIES HOUSE 12/05/04

8GT 8VU68UPE 0875  
COMPANIES HOUSE 30/04/04

## Section 1: Company details

Ref: SC242849/01/01

	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4415</td> <td>holding company</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	4415	holding company	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
4415	holding company													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	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>  <b>Luke Giles William JENSEN</b></p> <p><b>Address</b>  <b>42 Clonmel Road</b>  <b>London</b>  <b>SW6 5BJ</b></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</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Luke Giles William JENSEN 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>  <b>Kevin HAGUE</b></p> <p><b>Address</b>  <b>51 Benbow House</b>  <b>24 New Globe Walk</b>  <b>London</b>  <b>SE1 9DS</b></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</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Kevin HAGUE ceased to be director (if applicable)                                            L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Luke Giles William JENSEN</p> <p><b>Address</b>                      42 Clonmel Road                      London                      SW6 5BJ</p> <p><b>Date of birth</b> 20/04/1966</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    _ _ _ _ _</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><b>&gt; Director</b>                      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><b>Name</b>                      James Brown MCFARLANE</p> <p><b>Address</b>                      26 Regent Terrace                      Edinburgh                      EH7 5BS</p> <p><b>Date of birth</b> 24/01/1969</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    _ _ _ _ _</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>
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES.</u>	<u>116,667</u>
	Aggregate Nominal Value of issued shares
	<u>11,667</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>116,667</u>
	Aggregate Nominal Value of issued shares
	<u>11,667</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHARLES WILSON</u> Address <u>51 KENNISMORE GARDENS</u> <u>LONDON</u> UK Postcode <u>SW1 1AH</u>	ORDINARY SHARES 3333		
Name <u>ANTHONY PRESTON</u> Address <u>29 EAST DOWNS ROAD</u> <u>LONDON</u> UK Postcode <u>W4 1LQG</u>	ORDINARY SHARES 1,664		
Name <u>CHRISTIAN DOSCH</u> Address <u>MYLIUS STR 31 60323</u> <u>GERMANY</u> <u>FRANKFURT</u> UK Postcode <u>60323</u>	ORDINARY SHARES 1,664		
Name <u>JOHN PRESTON RESTAURANTS LTD</u> Address <u>C/O MCKELLEN &amp; CO</u> <u>2 PARSONAGE ROAD</u> <u>MANCHESTER</u> UK Postcode <u>M20 4RG</u>	ORDINARY SHARES 1,666		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>KEVIN HAGUE</u> Address <u>51, BONDON HOUSE</u> <u>24, NEW GROBE WALK.</u> <u>LONDON</u> UK Postcode <u>SE1 9DS</u>	ORDINARY SHARES 37,050		
Name <u>JAMES McFARLANE</u> Address <u>26 REGENT TERRACE</u> <u>EDINBURGH</u> UK Postcode <u>EH7 5BS</u>	ORDINARY SHARES 37,050		
Name <u>LUKE JENSEN</u> Address <u>42 CLONMEN ROAD.</u> <u>LONDON</u> UK Postcode <u>SW6 5BJ</u>	ORDINARY SHARES 15,900	ORDINARY SHARES 8970	24/11/03
Name <u>ANTHONY BEST</u> Address <u>182 EBURY STREET</u> <u>LONDON</u> UK Postcode <u>SW1 8UP</u>	ORDINARY 8334		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAMES McFARLANE SNR.</u> Address <u>BALFUNKING HOUSE</u> <u>BALFUNKING KESTATE</u> <u>BALFRON STATION, NENAR DRYMEN</u> UK Postcode <u>G 63 2 D N F</u>	ORDINARY  SHARES  15,390	24/11/03.
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		



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

31, 03, 2004

*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 **24/1/2004**

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 2005** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

\_\_\_\_\_

Postcode

\_\_\_\_\_