



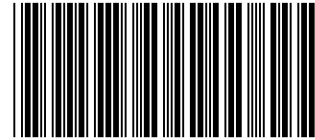
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MB GROUP LIMITED

**Company Number:** 02226007



XBMTNR34

Received for filing in Electronic Format on the: 09/07/2007

### Company Details

**Period Ending:** 21/06/2007

**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:**

**HONEYWELL HOUSE**  
**ARLINGTON BUSINESS PARK**  
**BRACKNELL**  
**BERKSHIRE**  
**RG12 1EB**

**1 SOUTH QUAY**  
**VICTORIA QUAYS**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**UNITED KINGDOM**  
**S2 5SY**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EPS SECRETARIES LIMITED

**Address:** LACON HOUSE  
THEOBALDS ROAD  
LONDON WC1X 8RW

**Director 1:**

**Name:** DAVID JASON LLOYD  
PROTHEROE

**Address:** 14 BRIDGEFIELD  
FARNHAM  
SURREY GU9 8AN

**Date of Birth:** 14/12/1952

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

-----  
*Director 2:*

*Name:* **ALLAN RICHARDS**  
*Date of Birth:* **11/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **12 THISTLE GROVE  
LONDON SW10 9RZ**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 21/06/2007**

*Name:* **HONEYWELL GMBH**

*Address:* **39 KAISERLEISTRASSE  
OFFENBACH MAIN  
GERMANY D63 067**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**