

COMPANIES HOUSE

15 Albert 3638

Annual Return

of company number 03337610

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company name

MYSTIC MAGIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 07/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
211	013	9 19

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	***********	104.	
Day	Month	Year	
ł. <u> </u>] [

Registered Offic (See note 3)

This is the address registered by Companies House.

33 MILLAIS ROAD LEYTONSTONE LONDON E11 4HB

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

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03337610 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	••••
Any register of debenture holders (or duplicate) is kept at	
	H/A
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SUSAN ANN TAYLOR 33 MILLAIS ROAD LONDON E11 4HB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER JOHN CAWLEY BSC B PHIL MBA 89 WALTHAM WAY CHINGFORD LONDON E4 8HD	
Date of Birth:- 07/02/53 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Healthy Environ Mentous Lind.

03337610	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. SUSAN ANN	Day Month Year Date of any change.
TAYLOR	
33 MILLAIS ROAD	
LONDON E11 4HB	
Date of Birth:- 28/07/62 Nat:BRITISH	
Occ:SHOPKEEPER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
i ai ticulais.	Date of the change.
	,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•
	Day Mankh Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of tesignation.
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE MOTIFIED ON FORM 2008.	
	,
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	

Show any relevant current and previous directorships.

03337610 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued.	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	Two	<u></u> <u></u> <u></u> <u></u> <u></u> <u></u>
(See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 21/03/98	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			1
Certificate	Signed	Ma	.9
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 Ma	y /1999	Sperotory/Director * *delete as appropriate)
I enclose the fee of £15.		,	
Cheques should be made payable to Companies House.	Please en	ciudes N/L (enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LOND	Cawle Walka ford Postcode	7 w Way & & & H1) & Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	· · · · · · · · · · · · · · · · · · ·		E IO FORM 303
Company Number: 03337610		Account of Shar Particulars of shares trans-	es
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	,
MYSTIC MAGIC LIMITED	amount of	of the first return, since th incorporation of the	e
,	stock held by existing	l ' .	
	members at	La de la de la compansión	
•	date of this		
	return.	(b) persons who have ceased to be members.	
	- .	Ceased to be members.	'
	Number	Number Date of	
Name and address	currently	Number Registration	n Remarks
	heid	Transferred of Transfer	
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CJ CALKET 89 Walken Way Chingfood			
Landon E48HD			
	0:45	0.45	A.c. la a
5. A. TAYLOR 33 Millais Road	ONE	ONE	PACCIDE NELL
LONDON E11443	<u> </u>		Accidentally Omitted from last return
			last return
	 		
	 		
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	<u> </u>	Account of Shares		
Company Number: 03337610		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
MYSTIC MAGIC LIMITED	amount of stock held	of the first return, since the incorporation of the		
•	by existing	company, by	}	
	members at	(a) persons who are still	(
	date of this return.	members, and (b) persons who have		
	letuin.	ceased to be members.]	
	Number	F		
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Name and address	currently	Hegistration	Remarks	
	held	ransferred of Transfer		
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