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Annual Return

Month

Month

CHFP000

Company number

Company name in full

4975123	_
MAGUS INVESTMENTS LIMITED	

Year

Year

Date of this return

The information in this return is made up to

	,						
_3	0	/ <u> 1</u>	<u> </u>	1 2	0	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

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	<i>!</i>	<i>I</i>	 	L

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

	UNIT 3 KESSLERS INTERNATIONAL BUSINESS PARK
1	ROBERTS WAY

STRATFORD

LONDON

Day

Day

1 5 L 2 N F L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



TO HOLD SHARES IN A COMPANY



A25

20/10/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Οſ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post tov	vn
County/Regio	on
UK Postco	de
<u> </u>	1 NVA
Register of Debenture holders If there is a register of debenture holders or a	N/A
duplicate of any such register or part of it which is not kept at the registered office, state here	:h
where it is kept	1
Post tov	vn
County/Regio	on
UK Postco	de
3	
Company type	,
Public limited company	
, ,	
Private company limited by shares	<u>✓</u>
Private company limited by guaranted share capital	e without
Private company limited by shares ex	xempt under Please tick the appropriate box
section 30 Private company limited by guarantee	e evempt
under section 30	e exempt
Private unlimited company with share	e capital
Private unlimited company without sh	nare capital
Trivate diminited company without or	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style	STULO I MR
this area to provide details of joint	e/Title MR
secretaries) Forena	me(s) RUPERT ANTHONY
†† Tick the box if the	name PEARCE GOULD
address shown is a service address for the	
beneficiary of a Addre	ss †† 65 CHURCH STREET
Confidentiality Order granted under section	!
723B of the Companies Act 1985 Otherwise,	town I HARSTON
give your usual Post residential address In	town
the case of a corporation or Scottish firm, give the County/Re	egion CAMBRIDGE
registered or principal	
UK Post	tcode C B 2 2 7 N P
names and addresses of Co	untry ENGLAND
the partners or the name of the partnership and	
office address	
	Page 2

* Voluntary details		ucal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm the name is the			Day Month Year
corporate or firm name		Date of birth	2 5 1 0 6 1 1 9 5 1
		Forename(s)	RUPERT ANTHONY
†† Tick the box if the		Surname	PEARCE GOULD
address shown is a service address for the	,	Address ††	65 CHURCH STREET
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual	5	Post town	HARSTON
residential address in the case of a	С	ounty/Region	CAMBRIDGE
corporation or Scottish firm, give the registere or principal office		UK Postcode	C B 2 2 7 N P
address		Country	ENGLAND
		Nationality	BRITISH
	Busines	s occupation	DIRECTOR
Directors			Details of some description on the second of the second
Please list the directors i * Voluntary details	n alphabei	ncal order	Details of new directors must be notified on form 288a
	n alphabei	*Style/Title	Details of new directors must be notified on form 288a MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth	MR Day Month Year 0
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	MR Day Month Year 0 1 / 0 2 / 1 9 5 2 THOMAS DOUGLAS GLEN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	MR Day Month Year 0
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	MR Day Month Year 0
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 1 10 2 11 9 5 2 THOMAS DOUGLAS GLEN JOHNSON LITTLE PAGEHURST
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 1 10 2 11 9 5 2 THOMAS DOUGLAS GLEN JOHNSON LITTLE PAGEHURST TONBRIDGE KENT
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottist	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	MR Day Month Year 0 1 / 0 2 / 1 9 5 2 THOMAS DOUGLAS GLEN JOHNSON LITTLE PAGEHURST TONBRIDGE KENT T N 1 2 0 J d
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottist firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registere or principal office address	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottist firm, give the registere or principal office address	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	MR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)	
•	ORDINARY	2	GBP2	
	Totals	2	GBP2	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder changes is enclosed			
	→ For private or non-trad complete Schedule A		ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder c	hanges in this period	\checkmark	
Certificate	I certify that the information g knowledge and belief	jven in this return is true t	o the best of my	
Signed	M	D	ate 0111212008	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / socretary) This feturn includes (en	continuation sheets		
You do not have to give any contact information in the box opposite 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	DX number	DX exchange L		
			Page 4	

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Directors Please list the directors Voluntary details in the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office address		
aduress	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office address		
audiess	Country	
	Nationality	
	Business occupation	
		Page 5

Directors Please list the directors in alpha * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	e *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
duress	Country	
Busii	ness occupation	
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	-
Scottish firm the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		<u> </u>
Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address	UK Postcode	
	Country	
	Nationality	
Busii	ness occupation	
	•	Page 6

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Class and number of	Shares or amount of stock (if appropriate)	transferred
shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
- "		
·		
· · · · · · · · · · · · · · · · · · ·		
<u></u>		
		shares or amount of Class and number of stock held shares or amount of stock

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number			
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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of	Shares or amount of stock transferred		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name			-	
Address			'	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode にしししししし			
Name			
Address			
UK Postcode L L L L L L L L			
Name	ü		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			