



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

00 2913/176

W/A
363a

Annual Return

Company Number 4975123

Company Name in full MAGUS INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 1 1 / 2 0 0 7

Date of next return

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

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return

UNIT 3 KESSLERS INTERNATIONAL BUSINESS PARK

ROBERTS WAY

Any change of
registered office
must be notified
on form 287

Post town STRATFORD

County / Region LONDON

UK Postcode E 1 5 2 N F

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 153
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

RUPERT ANTHONY

Surname

PEARCE GOULD

Address **

65 CHURCH STREET

Post town

HARSTON

County / Region

CAMBRIDGE

UK Postcode

C B 2 2 7 N P

Country

ENGLAND

** Tick this 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 Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this 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 Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	5	06
Forename(s)		RUPERT ANTHONY		
Surname		PEARCE GOULD		
Address **		65 CHURCH STREET		
Post town		HARSTON		
County / Region		CAMBRIDGE	UK Postcode	C B 2 2 7 N P
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		0	1	02
Forename(s)		THOMAS DOUGLAS GLEN		
Surname		JOHNSON		
Address **		LITTLE PAGEHURST		
		STAPLEHURST		
Post town		TONBRIDGE		
County / Region		KENT	UK Postcode	T N 1 2 0 J D
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR DIRECTOR		

Issued 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

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

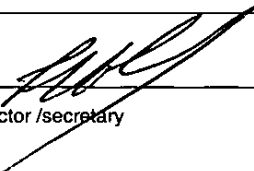
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

01/12/2007

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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

This return includes continuation sheets
(enter number)

HEALD SOLICITORS

ASHTON HOUSE, 471 SILBURY BOULEVARD, MILTON KEYNES

MK9 2AH

Tel 01908 662277

DX number 54459

DX exchange MILTON KEY

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

Business occupation

Day Month Year

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Surname

Address **

Post town

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UK Postcode

Country

Nationality

Business occupation

Company Number 4975123

Company Name in full MAGUS INVESTMENTS LIMITED

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County / Region

UK Postcode

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Day Month Year

Date of birth

____/____/____

Forename(s)

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Address **

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Post town

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UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4975123

Company Name in full MAGUS INVESTMENTS LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NEWSFAX INTERNATIONAL LIMITED ----- Address UNIT 3 KESSLERS INTERNATIONAL ----- BUSINESS PARK, RICK ROBERTS WAY, ----- STRATFORD, LONDON ----- UK Postcode E 1 5 L 2 N F	2 ORDINARY SHARES		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			