

— for the record — Company Name

MAGMAS 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 capitals.

Company Type
Private Company Limited By
Shares
Company Number
3621451
Information extracted from
Companies House records on

10th August 2000

Section 1: Company details



COMPANIES HOUSE

0233 24/11/00

Total August 2000		COMPANIES HOUSE 44/1/40
Ref: 3621451/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Flat 7 45 Alscot Road London SE1 3AU	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Nationality British Occupation Date of change / /			Current details	Amended details
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must be notified on form to be director (if applicable)				
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		288.		

Company	Number -	3621451
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Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
> Director If any of the details for this		Name Austin Afamefume OBYAYA	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
,	"Amended details" column.	Flat 7 45 Alscot Road London SE1 3AU	
			UK Postcode
		Date of birth 07/08/1959	Nationality
		Nationality Nigerian	Occupation
		Nationality Nigerian	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Trading	Date Austin Afamefume OBYAYA ceased to be director (if applicable)

		Current details	Amended details
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100,000	Number of shares issued
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares
	Fotal shares issued and Total number of shares issued 100,000		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details		Shares	transferre	d
>	Shareholder Name Dr A.I. OBYAYA		Name				
	Address 9 Walkfield Drive		Address				
	Epsom Surrey KT18 5UF		UK Postcode		Shares tra Dr A.I. OE	ansferred by BYAYA	
	Shares held Class Ordinary	Number 90000	Shares held Class	Number	Class		Date of transfer
							//
>	Shareholder Name Mr A.I. OBYAYA	1	Name				
			Address				
	Address 9 Walkfield Drive						•
	Epsom Surrey KT18 5UF			Shares tr	ansferred by	y	
		UK Postcode		Mr A.I. O	BIAIA		
	Shares held <i>Class</i> Ordinary	Number 5000		Number	Class		Date of transfer
				_ \	\		/ <u>/_</u>
>	Shareholder Name Mr A.A. OBYAYA		Name				· · · · · · · · · · · · · · · · · · ·
	•		Address				·
	Address Flat 7						
	45 Alscot Road London SE1 3AU		UK Postcode			ransferred b	ру
	.	•	Shares held	L L.			_
	Shares held Class Ordinary	Numbe. 500 0		Number	Class	Number	Date of transfer
	Orumary	5000	,				

Company Number - 3621451

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	registration
Name			-
Address	·		
LUK Dantarda			
UK Postcode			
Name			·
Address	·		·
UK Postcode			
Name			
Address			
		:	:
UK Postcode			
Name			
Address	,		
<u></u>			
UK Postcode			



COMPANIES HOUSE

07/11/00

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

	Januara & Maratti				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I exclose the filing fee of £15.				
	Signature (Director / S	iecretary)	Date 14, 10, 00		
	, }	V ()	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the below.		
2.	Date of this return				
	This AR is made up to 25/8/2000	•	naking this return up to an earlier date, e the date here		
			/ /		
		Note: The for	m must be delivered to CH within 28 days of this date		
1	. Date of next return				
	If you wish to change you please give the new date I		to a date earlier than 25th August 2001		
			/ /		
4	. Where to send this	form			
	Please return this form to		For more horos of the Horos Document		
	Registrar of Companies Companies House	OD	For members of the Hays Document Exchange service		
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff		
	Have you enclosed the reverse of the cheque?	filing fee wi	th the company number written on the		
	Cheque 🗹 Postal O	rder 🗀	Cheque / Postal Order Number / 🗢 2 / 3		
	(Please complete as app	ropriate)	, , , , , , , , , , , , , , , , , , , 		
	Contact Address				
	ease give the name and ad ere are any queries about tl		person who should be contacted if		
c L	ontact Name FUSIIN OB1	1 4 4	Telephone number inc code 0.207 35433 (S		
A	ddress PLAT 7	<u>_</u>	DX number if applicable		
	45 ALSCOT	RD	DX exchange		
P	ostcode SEL_3	s Au.			