



**Companies House**

— for the record —

Company Name

**MAGRAW PARTNERS LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3311461**

Information extracted from  
Companies House records on  
10th January 2004

- > 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.



A12  
COMPANIES HOUSE

0523  
27/01/04

### Section 1: Company details

Ref: 3311461/03/10

#### 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.*

**Hamptons Farmhouse  
Hamptons  
Shipbourne  
Kent TN11 9SR**

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**

**7487**

**Other business 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

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Veronica Mary PEARCE  <b>Address</b> Hamptons Farmhouse Hamptons Shipbourne Kent TN11 9SR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Veronica Mary PEARCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Polly MAGRAW  <b>Address</b> <del>28 Talbot Road</del> FLAT 176B London WESTBOURNE GROVE W2 5LJ LONDON W12 8W  <b>Date of birth</b> 04/05/1969  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Polly MAGRAW ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Veronica Mary PEARCE  <b>Address</b> Hamptons Farmhouse Hamptons Shipbourne Kent TN11 9SR  <b>Date of birth</b> 16/06/1930  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Veronica Mary PEARCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Lucinda Alison SOWERBUTTS  <b>Address</b> The Downs Barn Frampton Mansell Cirencester Gloucestershire GL6 8HX  <b>Date of birth</b> 18/06/1962  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>  UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucinda Alison SOWERBUTTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

Name  
Shana Louise WILBY

Address  
The Laines  
Plumpton  
East Sussex  
BN7 3AJ

Date of birth 28/02/1959

Nationality British

Occupation Company Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Shana Louise WILBY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>15,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£15,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>15,000</b> <b>Total Nominal value of shares issued</b> <b>£15,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nicholas Garth Loxley MAGRAW		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas Garth Loxley MAGRAW		
<b>Address</b> Po Box 169 Kenilworth		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 83	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____			
<b>&gt; Shareholder Name</b> Nigel Garth Loxley MAGRAW		<b>Name</b> _____		<b>Shares transferred by</b> Nigel Garth Loxley MAGRAW		
<b>Address</b> Po Box 169 Kenilworth Queensland 4574		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 2675	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____			
<b>&gt; Shareholder Name</b> Miss Polly Melissa MAGRAW		<b>Name</b> _____		<b>Shares transferred by</b> Miss Polly Melissa MAGRAW		
<b>Address</b> 28 Talbot Road London W2 5LJ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 2758	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Veronica Mary PEARCE		Name  		<b>Shares transferred by</b> Mrs Veronica Mary PEARCE		
		Address  				
<b>Address</b> Hamptons Farmhouse Hamptons Shipbourne Kent TN11 9SR		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 3968		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Mrs Lucinda Alison SOWERBUTTS		Name  		<b>Shares transferred by</b> Mrs Lucinda Alison SOWERBUTTS		
		Address  				
<b>Address</b> The Downs Barn Frampton Mansell Cirencester Gloucestershire GL6 8HX		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 2758		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Mrs Shana Louise WILBY		Name  		<b>Shares transferred by</b> Mrs Shana Louise WILBY		
		Address  				
<b>Address</b> The Laines Plumpton East Sussex BN7 3AJ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 2758		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

**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 complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Veronica Pearce  
(Director / Secretary)

Date

21, 01, 04

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 3/2/2004 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **3rd February 2005** please give the new date here:

— / — / —

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

CRANE & PARTNERS

Telephone number inc code

0208 4640131

Address

SUSSEX HOUSE  
8-10 HOMESDALE ROAD  
BROMLEY KENT

DX number if applicable

— — — — —

DX exchange

Postcode

BR2 9LZ