



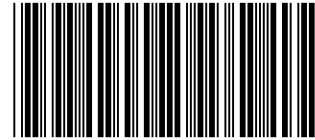
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAGMED LIMITED**

*Company Number:* **05047256**



*Received for filing in Electronic Format on the:* **20/03/2007**

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*Company Details*

*Period Ending:* **17/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5232**

**5190**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 36 14 CONLAN STREET At Registered Office  
LONDON  
W10 5AR**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GABI BUECHEL**

*Address:* **100 MUNRO ROAD  
TUARANGA, 3021  
NEW ZEALAND**

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*Director 1:*

*Name:* **BRUNO JAKOB BUCHEL**  
*Date of Birth:* **21/12/1950**  
*Nationality:* **SWISS**  
*Occupation:* **CEO**

*Address:* **100 MUNRO ROAD  
TAURANGA  
3021  
NEW ZEALAND**

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*Director 2:*

*Name:* **JAMES DOUGAL CROCKETT** *Address:* **3 WILLETTS COURT  
POTTERGATE  
NORWICH NR2 1DG**  
*Date of Birth:* **26/07/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Director 3:*

*Name:* **HELEN DEMACQUE CROCKETT** *Address:* **13 NEEDHAM PLACE  
ST STEPHENS SQUARE  
NORWICH  
NORFOLK NR1 3SD**  
*Date of Birth:* **10/12/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/02/2007**

**100 Disposed of in period on 01/04/2006**

*Name:* **BRUNO JAKOB BUCHEL**

*Address:* **100 MUNRO ROAD  
TAURANGA  
3021  
NEW ZEALAND**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 17/02/2007**

*Name:* **B & G BUECHEL FAMILLY TRUST**

*Address:* **153 LOCHHEAD ROAD RD6  
3176 TAURANGA  
NEW ZEALAND**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 17/02/2007**

*Name:* **JAMES DOUGAL CROCKET**

*Address:* **3 WILLETS COURT  
POTTERGATE  
NORWICH  
UNITED KINGDOM NR2 1DG**

*Name:* **HELEN DEMACQUE-CROCKETT**

*Address:* **13 NEEDHAM PLACE  
ST. STEPHENS SQUARE  
NORWICH  
UNITED KINGDOM NR1 3SD**

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*Shareholding 4:*

**45 ORDINARY Shares held as at 17/02/2007**

*Name:* **DECADE INVESTMENT CORP**

*Address:* **MISS IRENE ORSKI  
C/O INTERCORP MANAGEMENT  
ST WENDELIN 1  
CH-6343 ROTKREUZ  
SWITZERLAND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**