



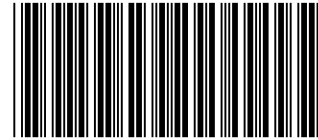
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAGMED LIMITED**

*Company Number:* **05047256**



XBK1TE99

*Received for filing in Electronic Format on the:* **03/04/2006**

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*Company Details*

*Period Ending:* **17/02/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5232**

**5190**

*Registered Office:  
Address:*

**SUITE 36 14 CONLAN STREET  
LONDON  
W10 5AR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**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**  
Date of Birth: **26/07/1973**  
Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

Address: **3 WILLETTS COURT  
POTTERGATE  
NORWICH NR2 1DG**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</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 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/02/2006**

Name: **BRUNO JAKOB BUCHEL**

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

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **03/04/2006** Authenticated: **Yes (E/W)**