



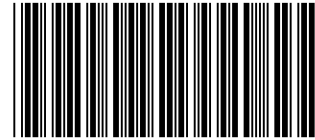
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAGNET DEVELOPMENTS LIMITED**

*Company Number:* **00953198**



XYVLOB6G

*Received for filing in Electronic Format on the:* **13/12/2005**

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*Company Details*

*Period Ending:* **12/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CLIVE HOUSE  
12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of*  
*Members Address:*

**CLIVE HOUSE  
12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN GRAHAM LEIGH**

*Address:* **CHERITON  
18 PADDOCK WAY  
WOODHAM  
WOKING  
SURREY  
ENGLAND GU21 5TB**

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*Director 1:*

*Name:* **PAUL FELBECK** *Address:* **FLAT E**  
*Date of Birth:* **06/07/1964** **13 ST GEORGES DRIVE**  
*Nationality:* **BRITISH** **LONDON SW1V 4DJ**  
*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MARTIN GRAHAM LEIGH** *Address:* **CHERITON**  
*Date of Birth:* **08/11/1944** **18 PADDOCK WAY**  
*Nationality:* **BRITISH** **WOODHAM**  
*Occupation:* **COMPANY SECRETARY** **WOKING**  
**SURREY**  
**ENGLAND GU21 5TB**

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*Director 3:*

*Name:* **RODERICK WILLIAM** *Address:* **23 LLANDENNIS AVENUE**  
**WEAVER** **CYNCOED**  
*Date of Birth:* **15/04/1950** **CARDIFF**  
*Nationality:* **BRITISH** **WALES CF23 6JE**  
*Occupation:* **GROUP FINANCE 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 £1.00 EACH</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY £1.00 EACH Shares held as at 12/12/2005**

*Name:* **AB ELECTRONIC PRODUCTS GROUP LIMITED**

*Address:* **CLIVE HOUSE**  
**12-18 QUEENS ROAD**  
**WEYBRIDGE**  
**SURREY**  
**ENGLAND KT13 9XB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/12/2005** *Authenticated:* **Yes (E/W)**