

form produced by

**The London Law Agency Limited**

Temple Chambers, Temple Avenue, London, EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

V5.2c

**Please complete in typescript,  
or in bold black capitals.**

CHFP013

**Annual Return**



**Company Number** 3277253

**Company Name in full** MAJENTA LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year  
1 2 / 1 1 / 2 0 0 0

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ / /

**Registered Office**

Show here the address at the date of  
this return.

84 Temple Chambers, Temple Avenue

Any change of  
registered office  
**must be notified**  
on form 287.

Post town London

County / Region

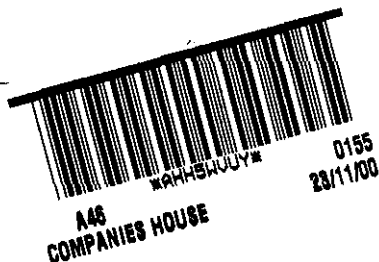
UK Postcode E C 4 Y 0 H P

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9234

If the code number cannot be determined,  
give a brief description of principal activity.



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** **DX 235 Edinburgh**  
for companies registered in Scotland

Page 1

SEC 11781

£15

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name \* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

London Law Secretarial Limited

84 Temple Chambers

Temple Avenue

Post town London

County / Region

UK Postcode

E C 4 Y 0 H P

Country England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.****Name** \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 1 / 0 6 / 1 9 3 8

Forename(s) Bryan Keith

Surname Mason

**Address**

660 Fulham Road

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode S W 6 5 R X

Country England

**Nationality** British**Business occupation** Company Director

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

**Address****Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary £1 Shares	2	£2.00
Totals	2	£2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

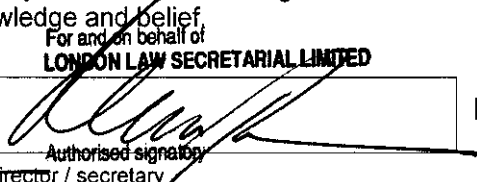
☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

**LONDON LAW SECRETARIAL LIMITED**

Signed



Date

22.11.2000

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0207 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number **3277253**

Company Name in full **MAJENTA LIMITED**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/11/2000	Shares or amount of stock transferred (if appropriate) from 12/11/1996 to 12/11/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

London Law Secretarial Limited  
84 Temple Chambers, Temple Avenue  
London  
EC4Y 0HP  
England

### Ordinary £1 Shares

		1	12/11/1996	Allotment
		-1	12/11/1996	Transfer
Balance at 12/11/2000	0			

London Law Services Limited  
84 Temple Chambers, Temple Avenue  
London  
EC4Y 0HP  
England

### Ordinary £1 Shares

		1	12/11/1996	Allotment
		-1	12/11/1996	Transfer
Balance at 12/11/2000	0			

# **List of past and present shareholders** **Schedule to form 363** *(full list)*

Company Number 3277253

Company Name in full MAJENTA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/11/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 12/11/1996 to 12/11/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Bryan Mason  
 660 Fulham Road  
 London  
 SW6 5RX  
 England

Ordinary £1 Shares

		1	12/11/1996	Transfer
		1	12/11/1996	Transfer
Balance at 12/11/2000	2			