



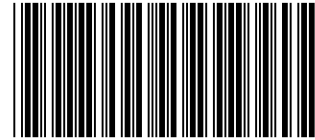
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAGNACO LIMITED**

*Company Number:* **04809559**



XP9U28ML

*Received for filing in Electronic Format on the:* **12/09/2005**

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*Company Details*

*Period Ending:* **24/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7-11 MINERVA ROAD  
PARK ROYAL  
LONDON  
NW10 6HJ**

*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:* **CFL SECRETARIES LIMITED**

*Address:* **82 WHITCHURCH ROAD  
CARDIFF CF14 3LX**

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*Director 1:*

*Name:* **KATHLEEN BURROUGHS**  
*Date of Birth:* **15/05/1980**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **14 YARMOUTH CLOSE FURNACE  
GREEN  
CRAWLEY  
WEST SUSSEX RH10 6TH**

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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 24/06/2005, 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 24/06/2005**

*Name:* **KATHLEEN BURROUGHS**

*Address:* **14 YARMOUTH CLOSE FURNACE GREEN  
CRAWLEY  
WEST SUSSEX RH10 6TH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**