



*Companies House*  
— for the record —

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

**Annual Return**



**X3PR904T**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **MAGENTA PROPERTY & INVESTMENTS LIMITED**

*Company Number:* **06257070**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STAPLE COURT 11  
STAPLE INN BUILDINGS  
LONDON  
WC1V 7QH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MH SECRETARIES LIMITED**

*Address:* **STAPLES COURT 11 STAPLE INN  
BUILDINGS  
LONDON  
WC1V 7QH**

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### *Director 1 :*

*Name:* **DAN BURT**

*Address:* **FLAT 7 SUITE 105/106 HAMILTON  
HOUSE  
1 TEMPLE AVENUE  
LONDON  
EC4Y 0HA**

*Date of Birth:*

**01/10/1942**

*Nationality:*

**Other**

*Occupation:*

**LAWYER EXECUTIVE**

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### *Director 2 :*

*Name:* **JT HOLDINGS LIMITED**

*Address:* **ARGYLE HOUSE 41A CEDAR AVENUE  
HAMILTON HM12  
BERMUDA  
FOREIGN**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>
<i>TOTALS</i>		
	<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 23/05/2008 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 23/05/2008**

#### *Name:*

**JT HOLDINGS LIMITED**

#### *Address:*

**CANNONS COURT 22 VICTORIA STREET  
HAMILTON HM 12  
BERMUDA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

*Authenticated:* **Yes (E/W)**