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BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

KB  
**371s**  
**ANNUAL RETURN**

Company Number: **NI033711**  
Company Name: **MAGELL LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **07/02/2008**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

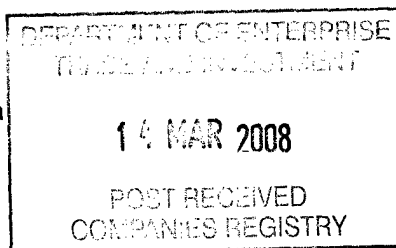
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

**DATE OF THIS RETURN (See Note 1)**

The information in this return should be made up to a date not later than

**27/02/2008**



DAY MONTH YEAR

27	02	08
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**DATE OF NEXT RETURN**

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

DAY MONTH YEAR

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**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**59 BALLYCOWAN ROAD  
BALLYMENA  
CO. ANTRIM  
BT42 3DW**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**8630-PROPERTY OWNING & MANAGING**

**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Company Secretary  
THOMAS JAMES  
YOUNG  
5THORNDENE  
BROUGHSHANE  
BALLYMENA  
ANTRIM  
BT42 4JN

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If this person has ceased to be a secretary/  
director, please state when.

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Director  
ROBERT JOHN  
WALKER  
"KNOCKAN LODGE"  
50 KNOCKAN ROAD  
BROUGHSHANE  
BALLYMENA, CO ANTRIM  
BT42 3LA

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DATE OF BIRTH: 23/06/1938  
NATIONALITY: BRITISH  
OCCUPATION: MANAGING DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

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Show any relevant current and previous  
directorships.

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Director  
ROBERT JOHN  
WALKER  
59 BALLYCOWAN ROAD  
BALLYMENA  
CO ANTRIM  
BT43 3DN

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DATE OF BIRTH: 25/03/1963  
NATIONALITY: BRITISH  
OCCUPATION:

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If this person has ceased to be a secretary/  
director, please state when.

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Show any relevant current and previous  
directorships.

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Director  
JAMES MOORE  
WALKER  
6B BROCKLAMONT PARK  
OLD GALGORM ROAD  
BALLYMENA  
BT42 1AS

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 11/06/1965  
NATIONALITY: BRITISH  
OCCUPATION: GARAGE PROPRIETOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

#### SHARE CAPITAL (See Note 8)

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

Nominal Capital	100,000.00		
Paid Up Capital	2.00		

(The above details are those currently held on our records)

TOTALS

#### LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where  
appropriate) A full list is required if one was not included with  
either of the last two returns.

#### ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings,  
mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

☐

#### CERTIFICATE

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

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

12th March 2008

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

STEVENSON + WILSON

22 BROMWY AVE

BALLYMENA.

Tel 25647712. Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI033711  
COMPANY NAME: MAGELL LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	