

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

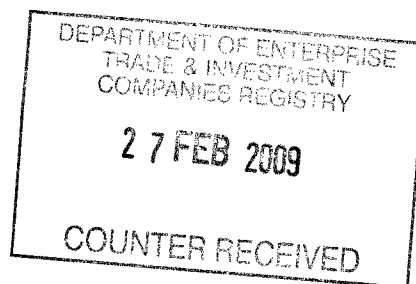


00599847

^{HC}
371s

ANNUAL RETURN

Company Number: **NI033711**
Company Name: **MAGELL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **07/02/2009**



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

27/02/2009

DAY MONTH YEAR

2	7	0	2	0	9
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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**

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

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

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

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

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

Show any relevant current and previous
directorships.

GLEBEHILL LIMITED

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

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

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

Show any relevant current and previous
directorships.

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

<u>Ordinary</u>	<u>2</u>	<u>2</u>
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(The above details are those currently held on our records)

	<u>1</u>	
TOTALS	<u>2</u>	<u>2</u>

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

Thomas J. Young
Secretary/Director
(delete as appropriate)

DATE 17. 2. 09

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?

STEVENS & WILSON

22 BROADWAY AVENUE

BALLYMENA

BT43 7AA

Tel 02825647712 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI033711
COMPANY NAME: MAGELL LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u> For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.		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		
SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	Remarks
ROBERT JOHN WALKER (JMR)		1			
JAMES MOORE WALKER		1			