



Companies House

— for the record —

Company Name

RUPERT MAGNUS TRADING CO.  
PLC

# 363s Annual Return

NW  
15  
015711

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

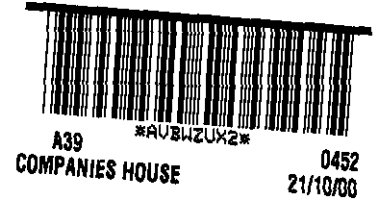
Public Limited Company

Company Number

2374993

Information extracted from  
Companies House records on  
10th October 2000

## Section 1: Company details



Ref: 2374993/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	66 Wigmore Street London W1H 0HQ	Address _____ _____ _____ UK Postcode <b>W1H 2HQ</b>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Pearl MAGNUS  <b>Address</b> Clover Cottage 8 Village Road London N3 1TL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pearl MAGNUS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thomas Patrick MAGEE  <b>Address</b> 42 North View Eastcote Pinner Middlesex HA5 1PE  <b>Date of birth</b> 08/11/1948  <b>Nationality</b> British  <b>Occupation</b> Buyer/Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Patrick MAGEE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Edward Max MAGNUS  <b>Address</b> 24 Well Walk Hampstead London NW3 1LD  <b>Date of birth</b> 31/05/1952  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward Max MAGNUS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 54,000  <b>Aggregate Nominal Value of issued shares</b> £54,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 54,000  <b>Total Nominal value of shares issued</b> £54,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Thomas Patrick MAGEE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Thomas Patrick MAGEE</b>		
		<b>Address</b>  				
<b>Address</b> <b>42 North View</b> <b>Eastcote</b> <b>Pinner</b> <b>Middlesex</b> <b>HA5 1PE</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4000</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>RUPERT MAGNUS GROUP LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>RUPERT MAGNUS GROUP LTD</b>		
		<b>Address</b>  				
<b>Address</b> <b>66 Wigmore Street</b> <b>London</b> <b>W1H 0HQ</b>		<b>UK Postcode</b> _ _ _ _ _ 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50000</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*E. H. M. Jones*  
(Director / Secretary)

Date

17, 10, 2000

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 24/10/2000
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th October 2001**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

015711

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MRS L.M. SMITH

Telephone number inc code

0207 4674000

Address

LEVY GEE

DX number if applicable

66 WIGMORE STREET

DX exchange

LONDON

Postcode

W1U 2HQ