



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Not used
of 15,
0.14817

363a

Annual Return

CHFP029

Company Number

2374993

Company Name in full

Rupert Magnus Trading Co. PLC

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 1 0 1 9 9 9

Date of next return (See note 2)

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

Day Month Year

2 4 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

66 WIGMORE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

W1H 0HQ

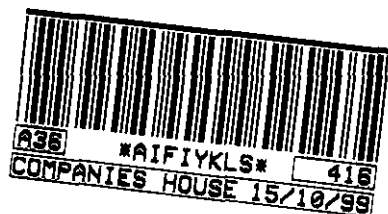
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

2222

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

PER REGISTERED OFFICE

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

PER REGISTERED OFFICE

Postcode

Company type *(See note 7)*

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

PEARL

Surname

MAGNUS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CLOVER COTTAGE

8 VILLAGE ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N3 1TL

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth	0	8	1	1	1	9	4	8
	Forename(s)	THOMAS PATRICK									
	Surname	MAGEE									
	Previous forename(s)										
	Previous surname(s)										
Address	42 NORTH VIEW, EASTCOTE										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PINNER									
	County / Region	MIDDLESEX					Postcode	HA5 1PE			
	Country						Nationality	BRITISH			
Business occupation	BUYER/MANAGER										
Other directorships	MAGNUS IMPRINTS LIMITED										
* Voluntary details.	RUPERT MAGNUS GROUP LIMITED										

Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth	3	1	0	5	1	9	5	2
	Forename(s)	EDWARD MAX									
	Surname	MAGNUS									
	Previous forename(s)										
	Previous surname(s)										
Address	24 WELL WALK, HAMPSTEAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region						Postcode	NW3 1LD			
	Country						Nationality	BRITISH			
Business occupation	SALES DIRECTOR										
Other directorships	See attached list										

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

1 0 0 8 1 9 5 7

THE HERONS, GRANGE FARM

NETLEY ABBEY

SOUTHAMPTON

Postcode SO31 5FF

ENGLAND

BRITISH

MANAGING DIRECTOR

NO OTHER DIRECTORSHIPS

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

* Voluntary details.

Other relevant directorships

Company Number 2374993

Company Name Rupert Magnus Trading Co. PLC

Directors Name MAGNUS EDWARD MAX

MAGNUS IMPRINTS LIMITED

RUPERT MAGNUS GROUP LIMITED

TURQUOISE LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY SHARES	54,000	£ 54,000.00
Totals	54,000	£ 54,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

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

☐

Certificate

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

Signed

Y. C. M. May - X

Date

17-10-99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

3
(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

LEVY GEE, 66 WIGMORE STREET, LONDON, W1H 0HQ

Tel

DX number

DX exchange



CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number : 2374993

Company Name in full	Rupert Magnus Trading Co. PLC
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Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or amount currently held

Number or
amount
Transferred

Date of registration of transfer

Remarks

RUPERT MAGNUS GROUP LIMITED
66 WIGMORE STREET, LONDON, W1H 0HQ,
ENGLAND

ORDINARY SHARES	50,000
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THOMAS PATRICK MAGEE
42 NORTH VIEW, EASTCOTE, PINNER, MIDDLESEX,
HA5 1PE

ORDINARY SHARES	4,000
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