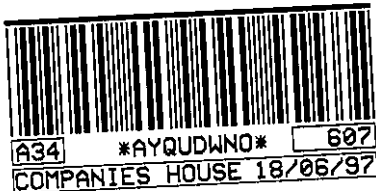




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

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

Day	Month	Year
12	06	97

**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.

2BS  
1226  
363s  
Annual Return

of company number 02394189

E

company name  
MAGIC ME

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

33 STROUDLEY WALK  
LONDON  
E3 3EW

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**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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

## Register of members *(See note 5)*

The register is kept at

33 STROUDLEY WALK  
LONDON  
E3 3EW

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN CAROLINE  
LANGFORD  
114 HOLBROOK ROAD  
LONDON  
E15 3DZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JACQUELINE ANN  
CHRISTIAN  
THE VICARAGE PENN ROAD  
LONDON  
N7 9RE

Day Month Year

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Date of any change.

Date of Birth:- 27/07/66  
Nat: BRITISH  
Occ: PROJECT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

REVEREND  
JOHN EDWARD INSKIPP  
HAWKINS  
ST NICHOLAS VICARAGE  
DEE STREET POPLAR  
LONDON  
E19 OPT

Date of Birth:- 06/06/63  
Nat:BRITISH  
Occ:CLERK IN HOLY ORDERS

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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### Particulars.

EMMA RUTH  
MCFARLAND  
6B VALLEY ROAD  
STREATHAM HILL  
LONDON  
SW16 2XN

Date of Birth:- 21/05/70  
Nat:BRITISH  
Occ:ADMINISTRATIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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### Particulars.

PATRICIA ANN  
TOPLEY  
11 SQUIRRELS COURT  
SQUIRRELS HEATH LANE  
ROMFORD  
ESSEX RM2 6DL

Date of Birth:- 13/10/29  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

DIANE  
WELLS  
73 POWDER MILL LANE  
TWICKENHAM  
TW2 6EF

Date of Birth:- 12/03/42  
Nat:BRITISH  
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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 this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*S. Langford*

Secretary/Director

\*(delete as appropriate)

Date

16 June 97

This return includes

0

continuation sheets.

(enter number)

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

Ms. S. Langford

33, Strandley Walk

London

Postcode E3 3EW

Telephone 0181 983 3544 Ext