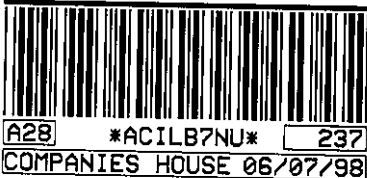




COMPANIES HOUSE

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



A28 *ACILB7NU* 237
COMPANIES HOUSE 06/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98
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	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

33 STROUDLEY WALK
LONDON
E3 3EW

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

RBS
04394189
E16

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

118 COMMERCIAL STREET
LONDON
E1 6NF

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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

118 COMMERCIAL STREET
LONDON
E1 6NF

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.

NEW ADDRESS : 26 HIGHCROFT RD
LONDON
N19 3AQ

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 0PT

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year
24	06	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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.

DIANE
WELLS
73 POWDER MILL LANE
TWICKENHAM
TW2 6EF

Day Month Year

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Date of any change.

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

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.

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

--	--	--

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

--	--	--

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

Susan Langford

Secretary/Director
*(delete as appropriate)

Date 3 July 98

This return includes

~~X~~
(enter number)

continuation sheets.

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

SUSAN LANGFORD

118 Commercial Street
London

Postcode E1 6NF

Telephone 0171 375 0961 Ext