

mb
022917
205419

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2571806

Company Name in full MAGIC EFFECTS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 01 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.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

27/31 Blandford Street

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

Post town

London

County / Region

Postcode

W1H 3AD

Principal business activities

(See note 4)

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

7 4 8 4

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



A31 *AKF2I632* 337
COMPANIES HOUSE 11/05/98

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

Page 1

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

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

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Page No. 2

(Company No. 2571806)

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Brenda Marion

COXON

97 Percy Road

Hampton

Middlesex

Postcode

TW12 2JS

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc		Date of birth		
			Day	Month	Year
			26	06	59
Forename(s)	JOSE FRANCISCO				
Surname	GRANELL				
Previous forename(s)					
Previous surname(s)					
Address	Monks Lantern				
	Ruxbury Road				
Post town	Chertsey				
County / Region	Surrey	Postcode	KT16 9NH		
Country		Nationality	British		
Business occupation	Model Supervisor				
Other directorships	THE MAGIC MODEL COMPANY LIMITED				
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth		
			Day	Month	Year
			07	11	61
Forename(s)	ANTHONY JOHN				
Surname	HUNT				
Previous forename(s)					
Previous surname(s)					
Address	Hawthorne House				
	64 Daws Hill Lane				
Post town	High Wycombe				
County / Region	Bucks	Postcode	HP11 1PU		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	THE MAGIC CAMERA COMPANY LIMITED				
	THE MAGIC MODEL COMPANY LIMITED				

Please complete in typescript,
or in bold black capitals

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

Company Number 2571806

Company Name in full MAGIC EFFECTS LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JOSE FRANCISCO GRANELL Monks Lantern Ruxbury Road Chertsey, Surrey KT16 9NH	Ord 250			
Mrs Joanne Hunt Hawthorne House 64 Daws Hill Lane High Wycombe, Bucks HP11 1PU	Ord 200			
PAULINE LOFTING Goat Hall Goat Hall Lane Galley Wood, Essex CM2 8PQ	Ord 500			

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	950	£950
Totals	950	£950

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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

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



Date

12/1/98

† a director / secretary

† Please delete as appropriate

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 continuation sheets
(enter number)

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.

Leigh Carr	
27/31 Blandford Street	
London , W1H 3AD	Tel
DX number	DX exchange