



MB 021673
£153 x 10
9 @ £15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2571806

Company Name in full

THE MAGIC MODEL COMPANY 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 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.

Day Month Year

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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 *AE9VITFI* 299
COMPANIES HOUSE 22/02/97

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

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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 26	Month 06 Year 59
	Forename(s)	JOSE FRANCISCO			
	Surname	GRANELL			
	Previous forename(s)				
	Previous surname(s)				
	Address	18 Paddocks Way			
Usual residential address	Post town	Chertsey			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Surrey	Postcode	KT16 8HP	
	Country		Nationality	British	
	Business occupation	Model Supervisor			
	Other directorships	None			
* Voluntary details					

Name	* Style / Title				
	* Honours etc		Date of birth	Day 07	Month 11 Year 61
	Forename(s)	ANTHONY JOHN			
	Surname	HUNT			
	Previous forename(s)				
	Previous surname(s)				
	Address	Hawthorne House			
		64 Daws Hill Lane			
Usual residential address	Post town	High Wycombe			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Bucks	Postcode	HP11 1PU	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	THE MAGIC CAMERA 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

THE MAGIC MODEL COMPANY 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 18 Paddocks Way Chertsey, Surrey KT16 8HP	Ord 250			
Mrs Joanne Hunt Hawthorne House 64 Daws Hill Lane High Wycombe, Bucks HP11 1PU	Ord 200			
PAULINE LOFTING The Dutch Barn 325 Perry St Billericay, Essex CM12 ORF	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

☐

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

☐

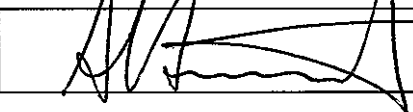
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

14-01-97

† 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

(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.

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