



COMPANIES HOUSE

Bar 15

363s

100372

Annual Return

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



A15 *ALC2685Q* 293
COMPANIES HOUSE 13/05/98

of company number 02814341

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company name
MAGIC MAC SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98

If this information requires amendment use the spaces opposite.

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.

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
3 0	0 4	9 7

Day	Month	Year

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)*

This is the address registered by Companies House.

SUITE 4 ARGYLE COMMERCIAL CENTRE
ARGYLE STREET
SWINDON
WILTSHIRE SN2 6AR

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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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
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day Month Year
| | | Date of any change.

SHIRLEY ANN
PACKER
3 PINNEGAR WAY
COVINGHAM PARK
SWINDON
WILTSHIRE SN3 5EH

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

Day Month Year
| | | Date of resignation.

Directors (See note 7)

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

Day Month Year
| | | Date of any change.

ROBERT DAVID
ARMSTRONG
DOVEYS FARM
CALLOW HILL DRINKWORTH
CHIPPENHAM
WILTSHIRE SN15 5EG

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Date of Birth:- 28/11/71
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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02814341

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

Directors - continued

Particulars.

STEVEN LAWRENCE
ARMSTRONG
86 DERWENT DRIVE
UPPER STRATTON
SWINDON
WILTSHIRE SN2 6NJ

Day	Month	Year

Date of any change.

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Date of Birth:-- 22/05/65
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GLYN EDWARD
PACKER
3 PINNEGAR WAY
COVINGHAM
SWINDON
WILTSHIRE SN3 5EH

Day	Month	Year

Date of any change.

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Date of Birth:-- 22/10/55
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

SHIRLEY ANN
PACKER
3 PINNEGAR WAY
COVINGHAM PARK
SWINDON
WILTSHIRE SN3 5EH

Day	Month	Year

Date of any change.

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Date of Birth:-- 11/01/62
Nat:BRITISH
Occ:DIR/SEC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	4	4
Totals	4	4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 30/04/94

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

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. [Signature] Secretary/Director*
*(delete as appropriate)

Date 8/5/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

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.....
Postcode

Telephone Ext

