

— for the record — Company Name

**TOUCH OF MAGIC LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number

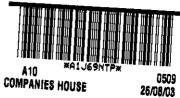
2961256 Information extracted from Companies House records on

28th July 2003

001520 /15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in applials



Section 1: Company details

Ref: 2961256/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	46A Goring Road Worthing West Sussex BN12 4AD	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2961256	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Claire Irene WINROW  Address 14 Humber Close Worthing West Sussex BN13 3NW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change /  Date Claire Irene WINROW  ceased to be secretary (if applicable)	
> Director  If any of the details for this	Name David Richard WINROW	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 14 Humber Close Worthing West Sussex BN13 3NW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Directo must be notified on form 288.	Date of birth 16/07/1941  Nationality British  Occupation Marine Supplier & Charterer	UK Postcode	

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name Claire Irene WINROW	Name	
	Address	
Address 14 Humber Close Worthing West Sussex		Shares transferred by Claire Irene WINROW
BN13 3NW	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	
,		
> Shareholder Name Mr David Richard WINROW	Name	
	Address	
Address 14 Humber Close Worthing		Shares transferred by Mr David Richard WINROW
West Sussex BN13 3NW	UK Postcode	
Shares held  Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
Visitially		

# **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
L			
UK Postcode			
Name			
Address	:		
<u> </u>			·
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name	-		
Address			
·			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

# 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Lenclose the filing fee of £15.

Signature

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

(Director / Secretary)

#### Date of this return

This AR is made up to 23/8/2003

If you are making this return up to an earlier date, please give the date here

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Note: The form must be delivered to CH within 28 days of this date

# 3. Date of next return

If you wish to change your next return to a date earlier than 23rd August 2004 please give the new date here:

## Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Telephone number inc code

DX number if applicable

DX exchange

Postcode

Address