

COMPANIES HOUSE

****** 363s

Annual Return

of company number 02961256

G

company name

TOUCH OF MAGIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98 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
Γ	213	0.18	918

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.

46A GORING ROAD WORTHING WEST SUSSEX BN12 4AD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

<u> </u>		l 1
Day	Month	Year

Τ		
 <u> </u>		

The register is kept at REGISTERED OFFICE 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. CLAIRE IRENE WINRON If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. David Month Year	02961256	If the information shown needs amendment, give details below and, for secretary and director
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. CLAIRE IRENE WINKOM 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOM 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of resignation. Date of any change. Day Month Year	Register of members (See note 5)	particulars, the date of any change.
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. CLAIRE IRENE WINKOM 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOM 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of resignation. Date of any change. Day Month Year		
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. CLAIRE IRENE WINKOM 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOM 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of resignation. Date of any change. Day Month Year	The register is kept at	·
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 289. CLAIRE IRENE WINNOW 14 HUNBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOW 14 HUNBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat.BRITISH OCC: MARINE SUPPLIER & CHARYERER If this person has ceased to be director, please state when. Day Month Year		
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. CLAIRE HINDOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of any change. Day Month Year	REGISTERED OFFICE	, .
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. CLAIRE HINDOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of any change. Day Month Year	•	
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. CLAIRE HINDOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINNOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of any change. Day Month Year		
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 268. CLAIRE IRENE WINNOW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change.	Register of debenture holders (See note 6)	
Particulars of a new secretary must be notified on form 288. CLAIRE IRENE WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of any change.		·
Particulars of a new secretary must be notified on form 288. CLAIRE IRENE WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of any change.		
Particulars of a new secretary must be notified on form 288. CLAIRE IRENE WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of any change.		
Particulars of a new secretary must be notified on form 288. CLAIRE IRENE WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of any change.		
Particulars of a new secretary must be notified on form 288. CLAIRE IRENE WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of any change.		
Particulars of a new secretary must be notified on form 288. CLAIRE IRENE WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of any change.	Company Secretary (See note 7)	
WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Day Month Year	Particulars of a new secretary must be notified on	· ·
WEST SUSSEX BN13 3NW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of any change. Date of any change. Date of any change.		
If this person has ceased to be secretary, please state when. Day Month Year		•••••
If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
If this person has ceased to be secretary, please state when. Day Month Year	MEST SUSSEX BNI3 3NM	••••••
If this person has ceased to be secretary, please state when. Day Month Year		
If this person has ceased to be secretary, please state when. Day Month Year		
If this person has ceased to be secretary, please state when. Day Month Year	enter de la companya	
Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of resignation. Day Month Year Date of any change.		•••••
Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of any change.		
Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of any change. Date of any change. Date of any change. Date of any change.	state when.	
Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of any change. Date of any change. Date of any change. Date of any change.	•	
Particulars of a new director must be notified on form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of any change. Date of any change. Date of any change. Date of any change.	Directors (See yets 7)	
form 288. DAVID RICHARD WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of resignation.	· · · · · · · · · · · · · · · · · · ·	
WINROW 14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year	form 288.	Date of any change.
14 HUMBER CLOSE WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of resignation.		
WORTHING WEST SUSSEX BN13 3NW Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Date of resignation.		
Date of Birth:— 16/07/41 Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.	WEST SUSSEX BN13 3NW	
Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.	•	
Nat:BRITISH Occ:MARINE SUPPLIER & CHARTERER If this person has ceased to be director, please state when. Day Month Year Date of resignation.	Date of Birth:- 16/07/41	
If this person has ceased to be director, please state when. Day Month Year Date of resignation.	Nat:BRITISH	
state when. If this person has ceased to be director, please Date of resignation.	Occ: MARINE SUPPLIER & CHARTERER	
state when.	If this person has ceased to be director, please	
Show any relevant current and previous directorships.		Date of resignation.
	Show any relevant current and previous directorships	

Page 2

Page 3

02961256		•		
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sharissued multiplied	
	owinam	2_	nominal value per share	
	No Made		-07	
	Totals	2	\sum_{2}	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
			appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose		
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.	\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	Signed		<u> </u>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23, 8.	*/	Secretary/Director * delete as appropriate)	
I enclose the fee of £15.	-			
Cheques should be made payable to Companies House .	This return inclu	(enter number)	continuation sheets.	
	Please ensure that you have completed all sections on this page.			
		.V. MASTERS &		
o whom should Companies House direct any	4(BA-CORING-ROA	D ·····	
enquiries about the information shown in this eturn?>	MEG	Worthing Tsussex bn12		
		190324654465	14AU 19440	
	- 40 - 27	4X:0190358293	10714 4	
	Telephone	E	Ext	
Page 4			*	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02961256		Particulars of		1
	Number of	ferred since th		
Company Name:	shares or	last return, or		
TOUCH OF MAGIC LIMITED	amount of	of the first ret incorporation of		i
TACCIT OF THICK HITTER	stock held by existing	company, by		
	members at		ho are still	
	date of this		and	
	return.	(b) persons v		1
		ceased to	be members.	i
<u> </u>	Number		Date of	
	currently	Number .		
Name and address	· · ·		Registration	Remarks
	held	11 ansier red	of Transfer	
7 1 1 2 0 0 1 1 1 1 1 0 0 0 1 - 1 1 mm	~ 1			
DIL MUMBER CLOSS MACHIN	1 SN			
	`'			
MEST EURIEX				
D. P. WINDOW, 14 HUNDER CLOSE WORTHING WEST SUSTEX				
C.I. WINROW				
1. W (171 10W)		 		
	2			
	<u> </u>	 		
]		
		ļ		
	1			1
		1		
				i
<u> </u>			·	
]		
		<u> </u>	<u></u>	
	 -			
		1		
	 	 		
	ļ			
	<u> </u>	<u> </u>	·	
•				ļ
		<u> </u>		
	1			
	<u> </u>			
1	L	<u> </u>		
1				
	1			
		1		
	1	<u> </u>		<u> </u>
		1		
	-	<u> </u>		
				Į
	 			
1				
	4		·	
		1		
	 			
i	1	1.		
·		_1	(<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02961256 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members at the company of the company TOUCH OF MAGIC LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer