



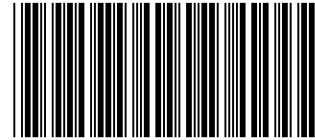
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Companies House
— for the record —

Annual Return

Company Name: MAGNESTEEL LIMITED

Company Number: 03193193



Received for filing in Electronic Format on the: 21/05/2007

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Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED **Address:** 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name:	EDWARD PETRE MEARS	Address:	WINWOOD VILLA
Date of Birth:	13/11/1968		SHAWS ESTATE
Nationality:	BRITISH		NEWCASTLE
Occupation:	CONSULTANT		WEST INDIES

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 01/05/2007

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 01/05/2007

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
PO BOX 146 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**