



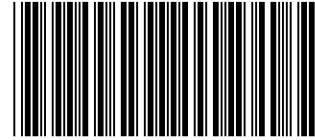
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MAGNESTEEL LIMITED**

Company Number: **03193193**



XDGXS5CW

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

Period Ending: **01/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**5 TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5 TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **EDWARD PETRE MEARS**
Date of Birth: **13/11/1968**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **WINWOOD VILLA SHAW'S
ESTATE
NEWCASTLE
ST JAMES PARISH
NEVIS**

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 01/05/2005, 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 01/05/2005

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O.BOX 146, ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

500 ORDINARY Shares held as at 01/05/2005

Name: **BEEHCROFT LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**