



C O M P A N I E S   H O U S E

363s

## Annual Return

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



of company number 03198940

X

## company name

MAGNOLIA I.T. SERVICES 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 29/04/98

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
15	05	98

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.

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.

STERLING HOUSE  
20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8EL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03198940

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director 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.

Day Month Year  
Date of any change.

GILLIAN MARY  
WALKER  
12 DALESIDE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7JS

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.

MICHAEL  
DE MALPAS FINLAY  
7 OAKDENE RISE ROAD  
SUNNINGDALE  
BERKSHIRE SL5 0BU

Date of Birth:- 06/12/40  
Nat:BRITISH  
Occ:CONSULTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

03198940

**Directors - continued**

Particulars.

NICOLA JUNE  
de MALPAS FINLAY  
7 OAKDENE  
RISE ROAD  
SUNNINGDALE  
BERKSHIRE SL5 0BU

Date of Birth:- 10/06/40  
Nat:BRITISH  
Occ:BUSINESSWOMAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JOSEPH  
WALKER  
12 DALESIDE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7JS

Date of Birth:- 05/10/39  
Nat:BRITISH  
Occ:BUSINESSMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GILLIAN MARY  
WALKER  
12 DALESIDE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7JS

Date of Birth:- 29/02/44  
Nat:BRITISH  
Occ:BUSINESSWOMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03198940

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 'A'	1000	£1000
ORDINARY 'B'	1000	£1000
<b>Totals</b>	<b>2000</b>	<b>£2000</b>

**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



on paper

not on  
paper

The last full members list was at 15/05/97

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

*M. H. Hayward*  
Secretary/Director\*  
\*(delete as appropriate)

Date

12 May 1998

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?----->

NUNN HAYWARD.....

STERLING HOUSE, 20 STATION ROAD.....

GERRARDS CROSS, BUCKINGHAMSHIRE.....

Postcode SL9 8EL.....

Telephone 01753 888211 Ext -.....