



NO  
0004B'2  
13072

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3390956

Company Name in full

MAGELLAN CONSULTING LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

24 06 1998

**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)

Show here the address at the date of this return.

THE GLASSMILL

1 BATTERSEA BRIDGE ROAD

LONDON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

SW11 3BG

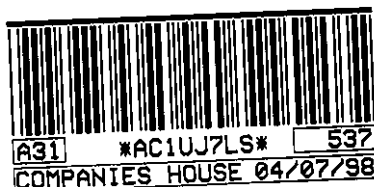
**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



A31 \*AC1UJ7LS\* 537  
COMPANIES HOUSE 04/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE GLASSMILL

1 BATTERSEA BRIDGE ROAD

LONDON

Postcode

SW11 3BG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

THE GLASSMILL

1 BATTERSEA BRIDGE ROAD

LONDON

Postcode

SW11 3BG

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given.

In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 3390956 ) Country

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

EDEN SECRETARIES LIMITED

THE GLASSMILL, 1 BATTERSEA BRIDGE ROAD

LONDON

Post town

County / Region

Postcode

SW11 3BG

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
			Day	Month
* Honours etc		Date of birth	08	07
			1947	
Forename(s)	JAMES			
Surname	ONIONS			
Previous forename(s)				
Previous surname(s)				
Address	50 KEW GREEN			
Post town	RICHMOND			
County / Region	SURREY	Postcode	TW9 3BB	
Country		Nationality	BRITISH	
Business occupation	CONSULTANCY			
Other directorships	None			
* Voluntary details				

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title			
			Day	Month
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

*Usual residential address* must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1	£1
Totals	1	£1

**List of past and present members**  
*(Use attached schedule where appropriate )*  
A full list is required if one was not included with either of the last two returns.  
*(See note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
*(Private companies only)*  
*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

**Signed**

  
FOR AND ON BEHALF OF  
EDEN SECRETARIES LIMITED

**Date**

24th June 1998

† Please delete as appropriate

† XXXXX ecretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

*Please complete in typescript ,  
or in bold black capitals*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

3390956

**Company Name in full**

MAGELLAN CONSULTING LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JAMES ONIONS 50 KEW GREEN RICHMOND SURREY TW9 3BB	ORD 1			