



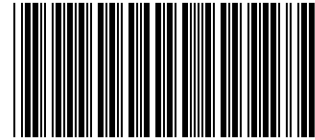
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MAGEB HOLDINGS LIMITED**

*Company Number:* **04667052**



XLLJ5NBP

*Received for filing in Electronic Format on the:* **23/02/2007**

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*Company Details*

*Period Ending:* **14/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AXHOLME SECRETARIES LIMITED** *Address:*

**AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN17  
4NB**

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*Director 1:*

<i>Name:</i>	<b>EDYTA GRZADZIEL</b>	<i>Address:</i>	<b>KOSCIUSZKI 46/ 10</b>
<i>Date of Birth:</i>	<b>12/08/1980</b>		<b>KRAKOW</b>
<i>Nationality:</i>	<b>POLISH</b>		<b>MALOPOLSKA 30-105</b>
<i>Occupation:</i>	<b>CONSULTANT</b>		<b>POLAND</b>

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/02/2007**

**1 Disposed of in period on 21/09/2006**

*Name:* **AXHOLME NOMINEES LIMITED**

*Address:* **79 CHICHESTER STREET  
BELFAST BT1 4JE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2007**

*Name:* **MAGEB HOLDINGS (LLC) LIMITED**

*Address:* **2120 CAREY AVENUE  
CHEYENNE  
WYOMING  
USA 82001**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**