



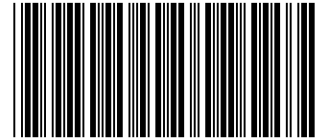
Companies House
— for the record —

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Annual Return

Company Name: **MAGICPORT LIMITED**

Company Number: **04947688**



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Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**C/O HINES UK LTD
QUEENSBURY
HOUSE 3 OLD BURLINGTON
STREET
LONDON
W1S 3AE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN REYNOLDS**

Address: **THE PORTOBELLO ARMS
CHARTRIDGE LANE
CHARTRIDGE
CHESHAM
BUCKINGHAMSHIRE HP5 2TF**

Director 1:

Name: **STEPHEN HOWARD
RHODES MUSGRAVE** *Address:* **4 HAVERFIELD GARDENS
KEW
RICHMOND
SURREY TW9 3DD**

Date of Birth: **23/04/1953**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ANDREW JOHN REYNOLDS** *Address:* **THE PORTOBELLO ARMS
CHARTRIDGE LANE
CHARTRIDGE
CHESHAM
BUCKINGHAMSHIRE HP5 2TF**

Date of Birth: **14/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **JAMES RIDDELL** *Address:* **17 CLEARWATER HOUSE
LANGLEY WATERSIDE
BECKENHAM
KENT BR3 3GD**

Date of Birth: **03/02/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **MICHAEL TOPHAM** *Address:* **29 EGERTON TERRACE
LONDON SW3 2BU**

Date of Birth: **28/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2007

Name: **HINES GB HOLDINGS LLC**

Address: **2800 POST OAK BOULEVARD
HOUSTON
TEXAS
77056
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**