



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **MAGICPORT LIMITED**

Company Number: **04947688**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN REYNOLDS**

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

Director 1 :

Name: **IAN BROWN**

Address: **39 KIPPINGTON ROAD
SEVENOAKS
KENT
TN13 2LL**

Date of Birth:

20/12/1968

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **MR 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 3 :

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 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 30/10/2008 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 30/10/2008

Name:

HINES GB HOLDINGS LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**