



Company Name

MAGNET ATTRACTION LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5036019

Information extracted from
Companies House records on
30th January 2007

- > Please check the details printed in the
- > If any details are wrong, strike them in the "Amended details" column.
- > Please complete in **black** ink and use

SATURDAY



A3CZ0NJU

A12

03/03/2007

258

COMPANIES HOUSE

A34

16/02/2007

523

COMPANIES HOUSE

Section 1: Company details

Ref: 5036019/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

21 Wilson Street
London
EC2M 2TD

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7310	R & D on nat sciences & engineering

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Alexander PATERSON Address 92 Addison Gardens London W14 0DR	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alexander PATERSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Professor Myrtle Yvonne Amtee GORDON Address Willow Tree Cottage Spinning Wheel Lane Binfield Berkshire RG42 5QH Date of birth 07/03/1948 Nationality British Occupation Professor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Myrtle Yvonne Amtee GORDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Professor Nagy HABIB Address 6 Courtfield Castlebar Hill Ealing London W5 1TA Date of birth 07/08/1952 Nationality British Occupation Surgeon	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Nagy HABIB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Professor Steen Lindkaer JENSEN Address Jaegersborgvej 60 Dit- 2800 Lyngby Denmark Date of birth 01/02/1947 Nationality Danish Occupation Professor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Steen Lindkaer JENSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share <u>£0.001</u> Number of shares issued <u>117,647</u> Aggregate Nominal Value of issued shares <u>£117.647</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100.00	Total number of shares issued <u>117,647</u> Total Nominal value of shares issued <u>£117.647</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Robert DICKINSON Address 51 West Hill Road London SW18 1LE Shares held Class Ordinary	Number 5000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Robert DICKINSON Class Number Date of transfer 	 	
>	Shareholder Name Andrew FLETCHER Address 50 Madeley Road Ealing London W5 2LU Shares held Class Ordinary	Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Andrew FLETCHER Class Number Date of transfer 	 	
>	Shareholder Name Myrtle GORDON Address Willow Tree Cottage Spinning Wheel Lane Binfield Berkshire RG42 5QH Shares held Class Ordinary	Number 20000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Myrtle GORDON Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Professor Nagy HABIB Address 6 Courtfield Castlebar Hill London W5 1TA Shares held <i>Class</i> Ordinary	<i>Number</i> 40000	Name		Shares transferred by Professor Nagy HABIB <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			
> Shareholder Name Professor Steen Lindkaer JENSEN Address Jaegersborgvej 60 DK2880 Lyngby Denmark Shares held <i>Class</i> Ordinary	<i>Number</i> 20000	Name		Shares transferred by Professor Steen Lindkaer JENSEN <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			
> Shareholder Name Natasha LEVICAR Address 30 Elgin Crecent London SW18 1LE Shares held <i>Class</i> Ordinary	<i>Number</i> 1000	Name		Shares transferred by Natasha LEVICAR <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>			

Current details		Amended details		Shares transferred		
> Shareholder Name Joanna NICHOLLS		Name		Shares transferred by Joanna NICHOLLS		
		Address				
		UK Postcode _ _ _ _ _				
		Address 67 Littleton Street London SW18 3SZ	Shares held Class Ordinary	Number 5000	Class Number Date of transfer	_____ _____ ____/____/____
> Shareholder Name Andrew PACEY		Name		Shares transferred by Andrew PACEY		
		Address				
		UK Postcode _ _ _ _ _				
		Address 26 Coventry Close Stevenage Hertfordshire SG1 4PB	Shares held Class Ordinary	Number 5000	Class Number Date of transfer	_____ _____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JENSE OLE SUHR</u> Address <u>GRONNEGADE 2, 1 DK-8000</u> <u>AARHUS</u> <u>DENMARK</u> UK Postcode _ _ _ _ _	17,647 ORDINARY SHARES OF £0.001 EACH		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

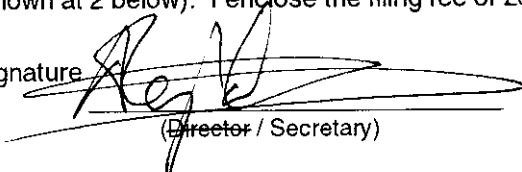
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

12, 02, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **5/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th February 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DORSEY & WHITNEY

Telephone number *inc code*

02075 880800

Address

21 WILSON STREET

DX number *if applicable*

33890

LONDON

DX exchange

FINSBURY SQUARE

Postcode

EC2M 2TD