



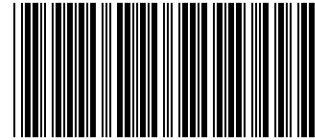
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MAGECT LIMITED**

*Company Number:* **05254091**



XS0S79C9

*Received for filing in Electronic Format on the:* **08/10/2005**

### *Company Details*

*Period Ending:* **08/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**At Registered Office**

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **@UK DORMANT COMPANY  
SECRETARY LIMITED**

*Address:* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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*Director 1:*

*Name:*                   **@UK DORMANT COMPANY**    *Address:*   **5 JUPITER HOUSE**  
                              **DIRECTOR LIMITED**                               **CALLEVA PARK**  
   **ALDERMASTON**  
   **READING**  
   **BERKSHIRE**  
   **UNITED KINGDOM   RG7 8NN**

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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 08/10/2005, 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 08/10/2005**

*Name:*                   **@UK DORMANT COMPANY DIRECTOR LIMITED**

*Address:*               **5 JUPITER HOUSE**  
                              **CALLEVA PARK**  
                              **ALDERMASTON**  
                              **READING**  
                              **BERKSHIRE**  
                              **UNITED KINGDOM   RG7 8NN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **08/10/2005**   *Authenticated:* **Yes (E/W)**