



*Companies House*  
— for the record —

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

**Annual Return**



**XJ1SX219**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **MAGNOMATICS LIMITED**

*Company Number:* **05878200**

---

### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BIOINCUBATOR 40  
LEAVYGREAVE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S3 7RD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD MARK BIRTLES**

*Address:* **DALESIDE COTTAGE THE DALE  
EYAM  
DERBYSHIRE  
S32 5QU**

---

### *Director 1 :*

*Name:* **DR KAIS ATALLAH**

*Address:* **198 OXFORD STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 3GB**

*Date of Birth:*

**28/12/1964**

*Nationality:*

**British**

*Occupation:*

**ACADEMIC**

---

### *Director 2 :*

*Name:* **DAVID GRAHAM BAYNES**

*Address:* **THE LODGE STATION ROAD  
HADDENHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3XD**

*Date of Birth:*

**25/01/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **DOCTOR STUART DAVID  
CALVERLEY**

*Address:* **76 ST ANTHONY ROAD  
CROOKES  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1SG**

*Date of Birth:*  
**05/08/1975**

*Nationality:*  
**British**

*Occupation:*  
**RESEARCH FELLOW**

---

*Director 4 :*

*Name:* **TONY PETER GARDINER**

*Address:* **12 HOODHILL ROAD  
HARLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S62 7US**

*Date of Birth:*  
**04/04/1971**

*Nationality:*  
**British**

*Occupation:*  
**ACCOUNTANT**

---

*Director 5 :*

*Name:* **PROFESSOR DAVID HOWE**

*Address:* **BUTTERFIELD HOUSE BAMFORD  
MILL  
THE HOLLOW BAMFORD  
HOPE VALLEY  
DERBYSHIRE  
S33 0AU**

*Date of Birth:*  
**07/04/1943**

*Nationality:*  
**British**

*Occupation:*  
**PROFESSOR**

---

Director 6 :

Name: **CHRISTOPHER JOHN KIRBY** Address: **22 UPPER ALBERT ROAD  
SHEFFIELD  
S8 9HR**

Date of Birth: **30/08/1967** Nationality: **British** Occupation: **DIRECTOR**

---

Director 7 :

Name: **DOCTOR JAN JOZEF JULIA  
RENS** Address: **FLAT 23 BROAD LANE  
SHEFFIELD  
UNITED KINGDOM  
S1 4BU**

Date of Birth: **06/06/1976** Nationality: **Belgian** Occupation: **RESEARCH ASSOCIATE**

---

### *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>15752</b>	<b>GBP15752</b>
<b>TOTALS</b>	<b>15752</b>	<b>GBP15752</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1553 ORDINARY Shares held as at 17/07/2008**

*Name:*

**STUART DAVID CALVERLEY**

*Address:*

**76 ST. ANTHONY ROAD  
SHEFFIELD  
UNITED KINGDOM  
S10 1SG**

---

*Shareholding 2:*

**8190 ORDINARY Shares held as at 17/07/2008**

*Name:*

**BIOFUSION TRADING LIMITED**

*Address:*

**THE SHEFFIELD BIO INCUBATOR LEAVYGREAVE ROAD  
SHEFFIELD  
UNITED KINGDOM  
S3 7RD**

---

*Shareholding 3:*

**1553 ORDINARY Shares held as at 17/07/2008**

*Name:*

**JAN JOSEF JULIA RENS**

*Address:*

**FLAT 23 160 BROAD LANE  
SHEFFIELD  
UNITED KINGDOM  
S1 4BU**

---

*Shareholding 4:*

**675 ORDINARY Shares held as at 17/07/2008**

*Name:*

**DAVID HOWE**

*Address:*

**BUTTERFIELD HOUSE THE HOLLOW  
BAMFORD  
HOPE VALLEY  
DERBYSHIRE  
UNITED KINGDOM  
S33 0AU**

---

*Shareholding 5:*

**1538 ORDINARY Shares held as at 17/07/2008**

*Name:*

**CHRISTOPHER JOHN KIRBY**

*Address:*

**22 UPPER ALBERT ROAD  
SHEFFIELD  
UNITED KINGDOM  
S8 9HR**

---

*Shareholding 6:*

**2243 ORDINARY Shares held as at 17/07/2008**

*Name:*

**KAIS ATALLAH**

*Address:*

**198 OXFORD STREET  
SHEFFIELD  
UNITED KINGDOM  
S6 3GB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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