



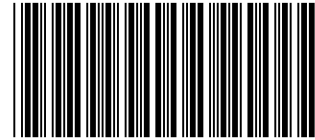
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Companies House
— for the record —

Annual Return

Company Name: MAGNET LIMITED

Company Number: 02762625



Received for filing in Electronic Format on the: 09/11/2007

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Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2010

5212

5190

5113

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O MAGNET LIMITED
3 ALLINGTON WAY YARM
ROAD
BUSINESS PARK
DARLINGTON
COUNTY DURHAM
DL1 4XT**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JANE SAUL

Address: WILLOWGARTH
1 FIELDHOUSE CLOSE
WETHERBY
WEST YORKSHIRE LS22 6UD

Director 1:

Name: **PREBEN BAGER** *Address:* **OAK COTTAGE**
Date of Birth: **04/12/1948** **GRANGE FARM**
Nationality: **DANISH** **GREAT BROUGHTON TS9 7HE**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ULF FREDRIK CAPPELEN** *Address:* **KARLAVAGEN 85**
Date of Birth: **29/04/1957** **11459 STOCKHOLM**
Nationality: **SWEDISH** **SWEDEN**
Occupation: **EXECUTIVE**

Director 3:

Name: **JAN JOHANSSON** *Address:* **KVARNTORPSVAGEN 30 I**
Date of Birth: **12/08/1962** **183 55 TABY**
Nationality: **SWEDISH** **SWEDEN**
Occupation: **COMPANY 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	15510301	GBP15510301
TOTALS	15510301	GBP15510301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15510301 ORDINARY Shares held as at 06/11/2007

Name: **NOBIA HOLDINGS UK LTD**
Address: **ROYD INGS AVENUE**
KEIGHLEY
WEST YORKSHIRE BD21 4BY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**
