



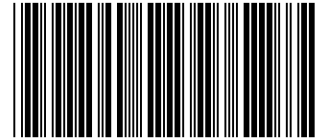
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Companies House
— for the record —

Annual Return

Company Name: MAGIC UK LIMITED

Company Number: 04598002



XFW0CMGM

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2150 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA GWYNN BIRCH

Address: 15 CHESTNUT GREEN
MONK FRYSTON
LEEDS
WEST YORKSHIRE LS25 5PN

Director 1:

Name: MR ROBERT MAXWELL
SANDS
Date of Birth: 30/12/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MEADOW BANK
NEW ROW
BIRSTWITH
NORTH YORKSHIRE HG3 2NH

Director 2:

<i>Name:</i>	LAWRENCE NEIL TOMLINSON	<i>Address:</i>	BILBERRY FARM NORWOOD OTLEY NORTH YORKSHIRE LS21 2QU
<i>Date of Birth:</i>	24/07/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/11/2006

<i>Name:</i>	LAWRENCE TOMLINSON
<i>Address:</i>	BILBERRY FARM NORWOOD OTLEY NORTH YORKSHIRE LS21 2QU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**