Company Name: MAGIC WHITEBOARD LIMITED

Company Number: 06615498

Date of this return: 10/06/2012

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: RYMAN HOUSE SAVOY ROAD CREWE CHESHIRE CW1 6NA

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ANN ELIZABETH

Surname: MANTZ

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): NANCY LAURA
Surname: WESTWOOD
Former names: 

Service Address: RAVEN BARN TROTSHILL LANE EAST
WORCESTER
WORCESTERSHIRE
WR4 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1978
Nationality: BRITISH
Occupation: COMMISSIONING OFFICER
Company Director

Type: Person
Full forename(s): NEIL
Surname: WESTWOOD
Former names:
Service Address: RAVEN BARN TROTHILL LANE EAST
WORCESTER
WORCESTERSHIRE
WR4 0AT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/09/1972
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>88895</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>88895</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>88895</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>88895</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  :  17779 ORDINARY shares held as at the date of this return
Name: DEBORAH SONIA MEADEN MEADEN

Shareholding 2  :  17779 ORDINARY shares held as at the date of this return
Name: THEODOROS PAPHITIS

Shareholding 3  :  26669 ORDINARY shares held as at the date of this return
Name: NEIL WESTWOOD

Shareholding 4  :  26668 ORDINARY shares held as at the date of this return
Name: NANCY LAURA WESTWOOD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.