

SECURITIES AND EXCHANGE COMMISSION

FORM 3

Filing Date: **2003-02-10** | Period of Report: **2003-01-31**
SEC Accession No. **0000899797-03-000043**

([HTML Version](#) on [secdatabase.com](#))

REPORTING OWNER

ENCARNACAO STEPHEN

CIK: **1216653**
Type: **3**

Mailing Address
*12 FELLO ROAD
WINCHESTER MA 001890*

SUBJECT COMPANY

MAGIC LANTERN GROUP INC

CIK: **811933** | IRS No.: **133016967** | State of Incorporation: **NY** | Fiscal Year End: **1231**
Type: **3** | Act: **34** | File No.: **001-09738** | Film No.: **03546352**
SIC: **2320** Men's & boys' furnisngs, work clothg, & allied garments

Mailing Address
*1385 BROADWAY
NEW YORK NY 10018*

Business Address
*1385 BROADWAY
24TH FLOOR
NEW YORK NY 10018
2125645865*

(over)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Print or Type Responses)

*If the Form is filed by more than one Reporting Person, see Instruction 5(b)(v).

Form 3 (continued) Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Date/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Options	1/31/03	1/31/06	Common Stock	250,000	\$1.31/ share	D	

Explanation of Responses:

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations
See 18 U.S.C. 1001 and 15 U.S.C/ 78ff(a).

/s/ Stephen Encarnacao

2/10/03

**Signature of ReportingPerson

Date

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient,
See Instruction 6 for procedure.