



Please complete in typescript,
or in bold black capitals.

CHFP029

LTSB
#810-00254
013244

363a

Annual Return

Company Number 1047586

Company Name in full MICRO CIRCUIT ENGINEERING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 12 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

04 / 12 / 2002

Registered Office

Show here the address **at the date of
this return.**

765 FINCHLEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode NW11 8DS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3210

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A32 *ADDY066QU* 0679
COMPANIES HOUSE 19/12/01

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

NEIL ROBERT

Surname(s)

BURDETT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

5 OAK HOUSE

PARSON STREET

Post town

HENDON

County / Region

LONDON

UK Postcode

N W 4 1 Q J

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
		Day	Month	Year					
Directors	Date of birth	1	7	0	4	1	9	4	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RONALD CHARLES							
	Surname	ALBRECHT							
Address	205 HIDDEN ACRES, WAYNE								
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MEDIA							
	County / Region	PENNSYLVANIA 19063				UK Postcode			
	Country	UNITED STATES				Nationality	UNITED STATES		
Business occupation	DIRECTOR								

* Voluntary details.

Name	* Style / Title	MS											
		Day	Month	Year									
Directors	Date of birth	1	1	0	6	1	9	6	2				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	HELEN MARY											
	Surname	MCMENAMIN											
Address	76A SILVER STREET												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BURWELL											
	County / Region	CAMBRIDGESHIRE				UK Postcode	C	B	5		O	E	F
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	GENERAL MANAGER												

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

04/12/2007

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

N R BURDETT, SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 020 8458 3232

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1047586

Company Name in full MICRO CIRCUIT ENGINEERING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SMITHS GROUP PLC</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u> UK Postcode <u>NW11 8DS</u>	ORD £1 999		
Name <u>SMITHS NOMINEES LIMITED</u> Address <u>765 FINCHLEY ROAD, LONDON, ENGLAND</u> UK Postcode <u>NW11 8DS</u>	ORD £1 1		
Name Address UK Postcode <u>LLLL LLL</u>			