



Companies House

— for the record —
Company Name

MICRONICS LIMITED

N.W. 415
001581

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1289680

Information extracted from
Companies House records on
4th December 1999

Section 1: Company details



A38
COMPANIES HOUSE

AURTHM2

0512
06/01/00

Ref: 1289680/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit B3 Knaves Beech Business Centre Davies Way Loudwater High Wycombe Buckinghamshire HP10 4QY	Address _____ _____ _____ UK Postcode H P 1 0 9 Q R																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3320</td> <td>Mfr instruments for measuring etc</td> </tr> </tbody> </table>	SIC Code	Description	3320	Mfr instruments for measuring etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name</p> <p>Edward James FARNON</p> <p>Address</p> <p>57 Shortwood Avenue</p> <p>Staines</p> <p>Middlesex</p> <p>TW18 4JN</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward James FARNON</p> <p>ceased to be secretary (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name</p> <p>Edward James FARNON</p> <p>Address</p> <p>57 Shortwood Avenue</p> <p>Staines</p> <p>Middlesex</p> <p>TW18 4JN</p> <p>Date of birth 18/11/1934</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward James FARNON</p> <p>ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name</p> <p>Michael Andrew FARNON</p> <p>Address</p> <p>8 Old Fives Court</p> <p>Burnham</p> <p>Slough</p> <p>Berkshire</p> <p>SL1 7ET</p> <p>Date of birth 19/02/1964</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>82 WOOBURN MANOR PARK</p> <p>WOOBURN GREEN</p> <p>BUCKS</p> <p>UK Postcode H _ P _ 1 _ 0 _ 0 _ E _ P</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01 _ / 01 _ / 1999 _</p> <p>Date Michael Andrew FARNON</p> <p>ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Steven James FARNON

Address

17 Farmers Close
Cox Green
Maidenhead
Berkshire
SL6 3PZ

Date of birth 25/02/1962

Nationality British

Occupation Sales Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Steven James FARNON ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES OF £1 EACH

Number of shares issued

160,001

Aggregate Nominal Value of issued shares

£160,001

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

160,001

Aggregate Nominal Value of issued shares

£160,001

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☒ There were no changes during the period

☐ A list of changes is enclosed

☐ A full list of members is enclosed

The last full list of members was received on: 26/12/1997

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Edward J. Farnon
(Director / Secretary)

Date

04 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EDWARD J. FARNON

Telephone number inc code

01628-810456

Address

KNIVES BEECH BUSINESS CENTRE

DX number if applicable

DAVIES WAY, WOODWATER

DX exchange

HIGH WYCOMBE, BUCKS

Postcode

HP10 9QR