



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 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>	<b>Unit B3 Knaves Beech Business Centre Davies Way Loudwater High Wycombe Buckinghamshire HP10 4QY</b>	Address _____ _____ _____ UK Postcode <b>H P 1 0 9 Q R</b>																						
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>3320</b></td> <td><b>Mfr instruments for measuring etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3320</b>	<b>Mfr instruments for measuring etc</b>	<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> <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
-----------------	-----------------

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

**Name**  
 Edward James FARNON

**Address**  
 57 Shortwood Avenue  
 Staines  
 Middlesex  
 TW18 4JN

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date Edward James FARNON  
 ceased to be secretary (if applicable)  
                           \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Company Secretary must be notified on form 288.*

**> 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.

**Name**  
 Edward James FARNON

**Address**  
 57 Shortwood Avenue  
 Staines  
 Middlesex  
 TW18 4JN

**Date of birth** 18/11/1934

**Nationality** British

**Occupation** Director

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_  
 Date of birth     \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality       \_\_\_\_\_

**Occupation** \_\_\_\_\_

Date of change   \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date Edward James FARNON ceased  
 to be director (if applicable)  
                           \_ \_ / \_ \_ / \_ \_ \_ \_

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

**> 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.

**Name**  
 Michael Andrew FARNON

**Address**  
 8 Old Fives Court  
 Burnham  
 Slough  
 Berkshire  
 SL1 7ET

**Date of birth** 19/02/1964

**Nationality** British

**Occupation** Director

**Name**  
 \_\_\_\_\_

**Address**  
 82 WOOBURN MANOR PARK  
 WOOBURN GREEN  
 BUCKS

UK Postcode    H P 1 0 0 E P  
 Date of birth     \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality       \_\_\_\_\_

**Occupation** \_\_\_\_\_

Date of change   01 / 01 / 1999  
 Date Michael Andrew FARNON ceased  
 to be director (if applicable)  
                           \_ \_ / \_ \_ / \_ \_ \_ \_

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



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	Number of shares issued
<u>ORDINARY SHARES OF £1 EACH</u>	<u>160,001</u>
	Aggregate Nominal Value of issued shares
	<u>£160,001</u>

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
	_____

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued
	<u>160,001</u>
	Aggregate Nominal Value of issued shares
	<u>£160,001</u>

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  
DAVIES WAY, WOLDWATER  
HIGH WYCOMBE, BUCKS

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

HP10 9QR