

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 24/01/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
210	0  4	9   6	

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

58/60 BERNERS STREET LONDON W1P 4JS

#### Principal business activities (See note 4)

Trade classification is 5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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



# Annual Return

of company number 01813621	С
company name MICKS & HOY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Month

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01813621 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 58/60 BERNERS STREET	
LONDON WIP 4JS  Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
HWAN OK YOO 20 HIGHER DRIVE BANSTEAD SURREY SM7 1PF	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
HWAN OK YOO 20 HIGHER DRIVE BANSTEAD	
SURREY SM7 1PF	
Date of Birth:- 11/05/49 Nat:BRITISH	<del>ke Cen</del> A
Occ: COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01813621	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
KYUNG IL CHOI	Date of any change.
Х00	·
20 HIGHER DRIVE BANSTEAD	
SURREY SM7 1PF	
Date of Birth:- 30/08/52	
Nat :BRITISH	Korean
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and relevant aurrent and province directorables	
Show any relevant current and previous directorships.	••••••
Market Control of the	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Doy Month Your
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
•	
	•
• • • •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01813621 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD. WARY	2	<u> </u>	
•			<u> </u>	
	Totals	2	£2_	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of me	embers is enclos	ed 📈	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Argh	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3º	1(9)	*(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludee 1	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				
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	Telephone 🔍	11637412	Ext 22>	

LIST OF, PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 36:				
Company Number: 01813621		Account of Shares Particulars of shares trans-				
Company Name: MICKS & HOY I			Number of shares or shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and			
			return,	(b) persons who have ceased to be members.		
<b>N</b>	ame and address		Number currently held		Date of	Remarks
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