



Annual Return

of company number 02067562

A

company name

MIRA SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/96 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	y Month Ye	
2 16	017	916

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.

Day	Month	Year
1	1	1

Day	Month	Year
1		

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.

MIRA WATLING STREET NUNEATON WARWICKSHIRE CV10 OTU

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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02067562	If the information shows made amondates a
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	Y.
•	
REGISTERED OFFICE	

•	••••••
Register of debenture holders (See note 6)	
the state of the s	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ROGER ALBERT	
BARTER	*
356 HIGHAM LANE	***************************************
NUNEATON	
WARWICKSHIRE CV11 6AP	***************************************
,	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	1
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. ROGER ALBERT	
BARTER	•••••••••••••••••••••••••••••••••••••••
356 HIGHAM LANE	
NUNEATON	
WARWICKSHIRE CV11 6AP	

•	***************************************
Date of Birth:- 23/09/48	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02067562	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN ROLLO WOOD	Date of any change.			
1 BEECH DRIVE THURLASTON RUGBY				
WARWICKSHIRE CV23 9JT				
Date of Birth:- 23/04/45 Nat:BRITISH Occ:PROFESSIONAL ENGINEER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	SOCIETY OF MOTOR MANUFACTURERS +TRADERS LTP; Association of indereodent research technology Organisations; mideand automobile cub (est 1901) LTD			
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02067562 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)		
	Ordinary	TWO	42.00		
	Totals	TWO	12:00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of members is enclosed				
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	Rom			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 A	ngm 1996	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return in	ncludes NO	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Roser Bo	ARTER, SECR	etary +		
To whom should Companies House direct any enquiries about the information shown in this					
return?>	NUNGATO	ON, WARWI Postcod	EKSHIRE ECHO OTU		
	Telephone O		Ext -		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Assemble Charge				
	Particulars of	shares trans-	<u> </u>	
stock held by existing members at	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still i, and who have		
Number currently held	Number	Date of Registration	Remarks	
ONE	DIL	NA		
<u> </u>				
one	NIL	NJA		
-				
	shares or amount of stock held by existing members at date of this return. Number currently held	Number of shares or amount of stock held by existing members at date of this return. Number currently held Number Number	Number of shares or amount of stock held by existing members at date of this return. Number currently held ONE Number Account of 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 (b) persons who have ceased to be members. Number Transferred ONE NIL NA ONE NA ONE NIL NA ONE NA	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02067562	Account of Shares			
Company Name: MIRA SERVICES LIMITED	by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		5 -
	members at date of this return.	(a) persons member (b) persons	s, and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		<u> </u>		
	i			
			-	
		1		