

COMPANIES HOUSE

363s

Annual Return

of company number 02580418

С

company name

MIDAS MEASURING SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 23/01/97

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	Day Month Year	
016	012	917

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

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.

YORKSHIRE BUSINESS SERVICES 8 WELLS PROMENADE ILKLEY WEST YORKSHIRE LS29 9LF

Principal business activities (See note 4)

Trade classification is
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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02580418	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at 29 WHEATLEY GROVE BEN RHYDDING ILKLEY W YORKS LS29 8SA 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.
ANGUS JAMES CAMERON FLAT 4 59 TALBOT ROAD HIGHGATE LONDON N6 4QX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ELIZABETH MARY FAIRHEAD 29 WHEATLEY GROVE BEN RHYDDING ILKLEY WEST YORKSHIRE LS29 8SA	
Date of Birth:- 31/01/47 Nat:BRITISH Occ:SHOPPING RESEARCHER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02580418	If the information shown needs amendment, give details below and the date of any change.		
Directces - continued	Day Month Year		
Particulars.	Date of any change.		
DR MICHAEL JOHN BRERETON			
FAIRHEAD	•••••		
29 WHEATLEY GROVE			
BEN RHYDDING ILKLEY	***************************************		
WEST YORKSHIRE LS29 8SA			
Data of Division 12/07/42			
Date of Birth:- 13/07/43 Nat:BRITISH			
Occ: CONSULTANT	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

Particulars.	Day Month Year		
Faiticulais.	Date of any change.		
	,		
NO NODE DIDECTIONS SPRINGLAND GEORGEDIES			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on Principle store has a formation of rotal book.	***************************************		

	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.			
·			
	Day 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.

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02580418 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	1005	\$1005	
			<u> </u>	
	Totals	1005	\$1005	
List of past and present members (See note 9)				
(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 c	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 06/02/96	A list of change	s is enclosed	on paper not 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	and It		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/Cel	197	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	۱ This return inc	•	continuation sheets.	
Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	29 WHEN RENRHY TLKLE WYORK	143 60736	e L529 85A	
Page 4		943 817	295	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			10 FORM 303	
Company Number: 02580418		Account of Share Particulars of shares trans-	es	
Company Name:	Number of	ferred since the date of the		
MIDAS MEASURING SYSTEMS LIMITED	shares or amount of			
HIDAO HBADOKING DIDIEND HIHILED	stock held by existing	incorporation of the company, by		
	members at date of this			
	return.	(b) persons who have ceased to be members.		
	Number	Data of	-	
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
dr. M. GonrHEAD 7	600			
DR.M.FMRHEAD] MRS E. FARMAD] 29 WHOTREY GROVE	400			
BOU RAYBULNC				
IUM				
IVELET NYOKES LSZESSA				
		•		
MR. A CAMPRON	5			
RATH ST MBOT RD				
hangaré				
MR. K CKMBRON RATH SPIMBOT RD HRUGANE LONDON NG 4QX				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ontinuea)		E TO FORM 363
Company Number: 02580418		Account of Shar	es 🚅 🧘
Company Name: MIDAS MEASURING SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred of Transfer	Remarks
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