



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02580418

C

company name
MIDAS MEASURING SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
06	02	97

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

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.

Day	Month	Year

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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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

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

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DR
MICHAEL JOHN BRERETON
FAIRHEAD
29 WHEATLEY GROVE
BEN RHYDDING
ILKLEY
WEST YORKSHIRE LS29 8SA

Date of Birth:- 13/07/43
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1005	£1005
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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 06/02/96

A list of changes is enclosed ☐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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director

*(delete as appropriate)

Date

11/feb/97

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes NIL continuation sheets.
(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?----->

JR. M. J. B. FARHEAD

29 WHEATLEY GROVE

BEN RHYDDING

ILLKLEY

WYOMERS

Postcode LS29 8SA

01943 607362

Telephone

Ext

FAX 01943 817295

SCHEDULE TO FORM 363[illegible]

