



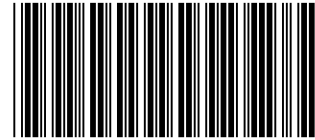
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MIDAS MEASURING SYSTEMS LIMITED

Company Number: 02580418



Received for filing in Electronic Format on the: 08/02/2008

XG4X0X1C

Company Details

Period Ending: 06/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3320

Registered Office:
Address:

C/O LESLIE BRAY & CO
23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
LS22 6LQ

Register of
Members Address:

2 BUTTERWICK GARDENS
WETHERBY
WEST YORKSHIRE
LS22 6GX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGUS JAMES CAMERON

Address: 19 LEIGH PARK
DATCHET
SLOUGH
BERKSHIRE SL3 9JP

Director 1:

Name: MICHAEL JOHN BRERETON
FAIRHEAD

Address: 2 BUTTERWICK GARDENS
WETHERBY
WEST YORKSHIRE LS22 6GX

Date of Birth: 13/07/1943

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	905	GBP905
TOTALS	905	GBP905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 06/02/2008

Name: **A.J. CAMERON**

Address: **19 LEIGH PARK
DATCHET
SLOUGH SL3 9JP**

Shareholding 2:

900 ORDINARY Shares held as at 06/02/2008

Name: **M.J.B. FAIRHEAD**

Address: **2 BUTTERWICK GARDENS
WETHERBY
WEST YORKSHIRE LS22 6GX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**