



C O M P A N I E S H O U S E

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 23/06/99
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
07	07	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

38 ST MARY AXE
LONDON
EC3A 8EX

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
6601 LIFE INSURANCE

--	--	--	--

--	--	--	--

--	--	--	--

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

SCOT.
£120X8
010005

363s

Annual Return

of company number 02949532

M

company name
MLIT (NO.2) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02949532

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Day	Month	Year

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

Company Secretary (See note 7)

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

ANDREW STALEY
FOX
33 BEVIN SQUARE
BEECHCROFT ROAD
LONDON
SW17 7BB

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

ANDREW STALEY
FOX
33 BEVIN SQUARE
BEECHCROFT ROAD
LONDON
SW17 7BB

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:- 25/06/45
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

02949532

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

Directors - continued

Particulars.

ANDREW JOHN
GAMMELL
LAGUNA
MURTHLY
PERTH
PERTHSHIRE PH1 4HE

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/48

Nat:BRITISH

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.

Particulars.

DAVID SYMONDS
HOOKER
12 LINDSAY SQUARE
LONDON
SW1V 3SB

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/42

Nat:BRITISH

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.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please

Day	Month	Year

02949532

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)
	75001	
Totals	75001	

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 07/07/97

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

8.7.99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 0 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? →

ASfox
38 ST MARY AXE
LONDON

Postcode

EC3A 8EX