



Companies House

— for the record —

Company Name

MICRO-FLEXITRONICS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3235478

Information extracted from  
Companies House records on  
25th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A27  
COMPANIES HOUSE

0396  
25/08/00

### Section 1: Company details

Ref: 3235478/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>73A Bell Street</b> <b>Henley On Thames</b> <b>Oxfordshire RG9 2BD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3210</b></td> <td><b>Mfr of electronic components</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3210</b>	<b>Mfr of electronic components</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> ISIC REGISTRARS LIMITED  <b>Address</b> 73A Bell Street Henley On Thames Oxfordshire RG9 2BD	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ISIC REGISTRARS LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stephen BEXX  <b>Address</b> 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE  <b>Date of birth</b> 23/02/1956  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen BEXX ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sean Charles DOBBINS  <b>Address</b> <del>130 Woodbrook</del> Londonderry County Londonderry BT48 8FF  <b>Date of birth</b> 30/06/1969  <b>Nationality</b> Irish  <b>Occupation</b> Commercial Director	<b>Name</b> _____ <b>Address</b> 134 Woodbrook _____ _____ <b>UK Postcode</b> BT48 8FF <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sean Charles DOBBINS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard John Courthope KEALY MA (OXON)	<b>Name</b> _____
	<b>Address</b> 23 Leckford Road Oxford Oxfordshire OX2 6HX	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 07/11/1951	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Solicitor	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John Courthope KEALY MA (OXON) ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>30,000</b> <b>Total Nominal value of shares issued</b> <b>£30,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Stephen BEXX</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Stephen BEXX</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> <b>127 Langley Hill</b> <b>Tilehurst Reading</b> <b>Berkshire</b> <b>RG3 5EE</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7000</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____				
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> <b>Sean Charles DOBBINS</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Sean Charles DOBBINS</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> <b>139 Woodbrook</b> <b>Londonderry</b> <b>County Londonderry</b> <b>BT48 8FQ</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3000</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____				
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> <b>Alexander Richard KEALY</b>		<b>Name</b> _____		<b>Shares transferred by</b> <b>Alexander Richard KEALY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> <b>23 Leckford Road</b> <b>Oxford</b> <b>OX2 6HX</b>		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>600</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____				
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Elizabeth Laura KEALY</div> <div>Address 23 Leckford Road Oxford OX2 6HX</div> <div>Shares held Class Ordinary Number 600</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>		<div>Shares transferred by Elizabeth Laura KEALY</div> <div>Class    Number    Date of transfer _____ _____ _____/____/____ _____/____/____</div>			
>	<div>Shareholder Name Ellena Suzanne KEALY</div> <div>Address 23 Leckford Road Oxford OX2 6HX</div> <div>Shares held Class Ordinary Number 600</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>		<div>Shares transferred by Ellena Suzanne KEALY</div> <div>Class    Number    Date of transfer _____ _____ _____/____/____ _____/____/____</div>			
>	<div>Shareholder Name Matthew Thomas Hope KEALY</div> <div>Address Vanhurst Thorncombe Street Bramley Guildford Surrey GU5 0ND</div> <div>Shares held Class Ordinary Number 600</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div>		<div>Shares transferred by Matthew Thomas Hope KEALY</div> <div>Class    Number    Date of transfer _____ _____ _____/____/____ _____/____/____</div>			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Peter John Hope KEALY  <b>Address</b> Vanhurst Thorncombe Street Bramley Guildford Surrey GU5 0ND  <b>Shares held</b> Class Ordinary Number 600	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	<b>Shares transferred by</b> Peter John Hope KEALY		
>	<b>Shareholder Name</b> Philip Nigel Hope KEALY  <b>Address</b> Vanhurst Thorncombe Street Bramley Guildford Surrey GU5 0ND  <b>Shares held</b> Class Ordinary Number 1800	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	<b>Shares transferred by</b> Philip Nigel Hope KEALY		
>	<b>Shareholder Name</b> Mr Richard John Courthope <del>KE</del>  <b>Address</b> 23 Leckford Road Oxford Oxfordshire OX2 6HX  <b>Shares held</b> Class Ordinary Number 10200	<b>Name</b> KEALY. <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	<b>Shares transferred by</b> Mr Richard John Courthope KEALY MA		

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by STRAINTEK PRODUCTS LTD		
	STRAINTEK PRODUCTS LTD				
	Address	Address			
	127 Langley Hill				
	Tilehurst Reading				
	Berkshire		Shares transferred by STRAINTEK PRODUCTS LTD		
	RG3 5EE	UK Postcode    _ _ _ _ _			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
	5000				



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 08 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **8/8/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RICHARD KEALY

Telephone number inc code

01491 410393

Address

KEALY FARMER & Co

DX number if applicable

80509

73A BELL ST

DX exchange

MENLEY ON THAMES

MENLEY ON THAMES

Postcode

RG9 2BD