



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

29th July 2006

- > 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.

Section 1: Company details



A33 *ARYIFIAQ* 666
COMPANIES HOUSE 25/08/2006

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>	73A Bell Street Henley On Thames Oxfordshire RG9 2BD	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>3210</td> <td>Mfr of electronic components</td> </tr> </tbody> </table>	SIC Code	Description	3210	Mfr of electronic components	<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> </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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name ISIS REGISTRARS LIMITED Address 73A Bell Street Henley On Thames Oxfordshire RG9 2BD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date ISIS REGISTRARS LIMITED ceased to be secretary (if applicable) L L / L L / L L L L
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen BEXX Address 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE Date of birth 23/02/1956 Nationality British Occupation Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change 20, 04, 2006 Date Stephen BEXX ceased to be director (if applicable) 20, 04, 2006

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sean Charles DOBBINS Address 134 Woodbrook Londonderry County Londonderry BT48 8FF Date of birth 30/06/1969 Nationality Irish Occupation Commercial Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Charles DOBBINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard John Courthope KEALY MA (OXON) Address 23 Leckford Road Oxford Oxfordshire OX2 6HX Date of birth 07/11/1951 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John Courthope KEALY MA (OXON) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 45,000 Aggregate Nominal Value of issued shares £45,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 45,000 Total Nominal value of shares issued £45,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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									
<p>> Shareholder Name Dawn Angela BEXX</p> <p>Address 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE</p> <p>Shares held Class: Ordinary Number: 2500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____ Class: _____ Number: _____ Class: _____ Number: _____</p>	<p>Shares transferred by Dawn Angela BEXX</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>2500</td> <td>14/07/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	2500	14/07/2006	_____	_____	__/__/____
Class	Number	Date of transfer									
ORD	2500	14/07/2006									
_____	_____	__/__/____									
<p>> Shareholder Name Stephen BEXX</p> <p>Address 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE</p> <p>Shares held Class: Ordinary Number: 9000</p>	<p>Name _____</p> <p>Address PARSONAGE SIDE OTTERHAMPTON BRIDGEWATER SOMERSET</p> <p>UK Postcode TA4 2PT</p> <p>Shares held Class: _____ Number: _____ Class: ORD Number: 5500 Class: _____ Number: _____</p>	<p>Shares transferred by Stephen BEXX</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>2000</td> <td>14/07/2006</td> </tr> <tr> <td>ORD</td> <td>1500</td> <td>14/07/2006</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	2000	14/07/2006	ORD	1500	14/07/2006
Class	Number	Date of transfer									
ORD	2000	14/07/2006									
ORD	1500	14/07/2006									
<p>> Shareholder Name Andrea Susan BIRD</p> <p>Address Old Bakehouse Headley Hampshire GU35 8QB</p> <p>Shares held Class: Ordinary Number: 600</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____ Class: _____ Number: _____ Class: _____ Number: _____</p>	<p>Shares transferred by Andrea Susan BIRD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Diane Bernadette DOBBINS		Name 		Shares transferred by Diane Bernadette DOBBINS		
		Address 				
Address 134 Woodbrook Londonderry Co. Londonderry BT48 8FQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class 	Number 			
> Shareholder Name Sean Charles DOBBINS		Name 		Shares transferred by Sean Charles DOBBINS		
		Address 				
Address 134 Woodbrook Londonderry Co. Londonderry BT48 8FF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10500	Shares held Class ORDINARY	Number 14500			
> Shareholder Name Alexander Richard KEALY		Name 		Shares transferred by Alexander Richard KEALY		
		Address 				
Address 23 Leckford Road Oxford OX2 6HX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Alison Olivia KEALY		Name 		Shares transferred by Alison Olivia KEALY		
		Address 				
Address 23 Leckford Road Oxford Oxfordshire OX2 6HX		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3000	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Elizabeth Laura KEALY		Name 		Shares transferred by Elizabeth Laura KEALY		
		Address 				
Address 23 Leckford Road Oxford Oxfordshire OX2 6HX		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Ellena Suzanne KEALY		Name 		Shares transferred by Ellena Suzanne KEALY		
		Address 				
Address 23 Leckford Road Oxford Oxfordshire OX2 6HX		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class 	Number 	Class 	Number 	Date of transfer

Shares transferred

<p>> Shareholder Name Mr Richard John Courthope KEALY</p> <p>Address 23 Leckford Road Oxford Oxfordshire OX2 6HX</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 10100</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i> ORDINARY 12100</p>	<p>Shares transferred by Mr Richard John Courthope KEALY</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Desmond Samuel KILDARE SMITH</p> <p>Address 12 Warke Place Castle Rock Co. Londonderry BT51 4TE</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 4500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i> _____ _____</p>	<p>Shares transferred by Desmond Samuel KILDARE SMITH</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

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 £30.

Signature

(Director/Secretary)

Date

25 / 08 / 2006

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 8/8/2006
- 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 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R KEALY

Telephone number *inc code*

01491 410313

Address

DX number *if applicable*

80509

DX exchange

HENLEY ON THAMES

Postcode
