

102928/30

Companies House
for the recordCompany Name
MICRO-FLEXITRONICS LIMITED**363s Annual Return**Company Type
Private Company Limited By SharesCompany Number
3235478Information extracted from
Companies House records on
1st August 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company detailsWEDNESDAY
T

A14 22/08/2007 563
COMPANIES HOUSE

A47 09/08/2007 223
COMPANIES HOUSE

Ref 3235478/09/28

Current details**Amended details**

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Unit 7 Bushmills Road Business Park Coleraine Derby BT52 2BY</p>	<p>Address</p> <p><u>73A BELL STREET</u> <u>HENLEY ON THAMES</u> <u>OXFORDSHIRE</u></p> <p>UK Postcode <u>RG9 2BD</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name ISIS REGISTRARS LIMITED</p> <p>Address 73A Bell Street Henley On Thames Oxfordshire RG9 2BD</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date ISIS REGISTRARS LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Sean Charles DOBBINS</p> <p>Address 134 Woodbrook Londonderry County Londonderry BT48 8FF</p> <p>Date of birth 30/06/1969</p> <p>Nationality Irish</p> <p>Occupation Commercial Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sean Charles DOBBINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>	Name Richard John Courthope KEALY MA (OXON)	Name <hr/>
	Address 23 Leckford Road Oxford Oxfordshire OX2 6HX	<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 <hr/> <hr/> <hr/>
	Date of birth 07/11/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John Courthope KEALY MA (OXON) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

45,000

Aggregate Nominal Value of issued shares

£45,000.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

45,000

Aggregate Nominal Value of issued shares

£45,000.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 08/08/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>SEAN CHARLES DOBBINS</u> Address <u>134 WOODBROOK</u> <u>DERRY</u> <u>N. IRELAND</u> UK Postcode <u>BT48 8FF</u>	ORDINARY 14,500		
Name <u>RICHARD JOHN KEALY</u> Address <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 6HX</u>	ORDINARY 12,100		
Name <u>STEPHEN BEXX</u> Address <u>PARSONAGE SIDE</u> <u>OTTERHAMPTON</u> <u>BRIDGEWATER SOMERSET</u> UK Postcode <u>TA4 2PI</u>	ORDINARY 5,500		
Name <u>DESMOND SAMUEL SMITH</u> Address <u>12 WARKE PLACE</u> <u>CASTLEROCK, CO. DERRY</u> <u>N. IRELAND</u> UK Postcode <u>BT51 4TE</u>	ORDINARY 4,500		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ALISON OLIVIA KEALY</u> Address <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 6HX</u>	ORDINARY 3000		
Name <u>ELIZABETH LAURA KEALY</u> Address <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 6HX</u>	ORDINARY 600		
Name <u>ELLENA SUZANNE KEALY</u> Address <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 6HX</u>	ORDINARY 600		
Name <u>ALEXANDER RICHARD KEALY</u> Address <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX2 6HX</u>	ORDINARY 600		

100
100
100



100

100

100

100

100

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)
<p>Name <u>DIANE BERNADETTE DOBBINS</u></p> <p>Address <u>136 WOODBROOK</u> <u>DERRY CITY</u> <u>N IRELAND</u></p> <p>UK Postcode <u>BT48 8FE</u></p>	<p>ORDINARY</p> <p>3000</p>		
<p>Name <u>ANDREA SUSAN BIRD</u></p> <p>Address <u>OLD BAKEHOUSE</u> <u>HEADLEY</u> <u>HAMPSHIRE</u></p> <p>UK Postcode <u>GU35 8QB</u></p>	<p>ORDINARY</p> <p>600</p>		
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>			
<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>			

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

[Signature]
(Director / Secretary)

Date

10/08/2007

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 8/8/2007
- 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 2008 please give the new date here

07/08/2008

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

S. DOBBINS

Telephone number inc code

02870 352 541

Address

DX number if applicable

DX exchange

Postcode
