



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
16th July 2005

- > 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



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COMPANIES HOUSE
ADCBE9B8
0090
07/10/05

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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ISIS REGISTRARS LIMITED ceased to be secretary (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 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen BEXX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name
Sean Charles DOBBINS

134 Woodbrook
Londonderry
County Londonderry
BT48 8FF

Date of birth 30/06/1969

Nationality Irish

Occupation Commercial Director

Name _____

☐ 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)

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Name

Richard John Courthope KEALY
MA (OXON)

23 Leckford Road
Oxford
Oxfordshire
OX2 6HX

Date of birth 07/11/1951

Nationality British

Occupation Solicitor

Name _____

☐ 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) / / /

LL / LL / LL / LL /

Section 3: Share Capital

	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		
<div>></div> <div>Shareholder Name Dawn Angela BEXX</div> <div>Address 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE</div> <div>Shares held Class Ordinary</div> <div>Number 2500</div>		<div>Name _____ Address _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number _____ _____</div>		<div>Shares transferred by Dawn Angela BEXX</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/_____ _____/____/_____</div>		
<div>></div> <div>Shareholder Name Stephen BEXX</div> <div>Address 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE</div> <div>Shares held Class Ordinary</div> <div>Number 9000</div>		<div>Name _____ Address _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number _____ _____</div>		<div>Shares transferred by Stephen BEXX</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/_____ _____/____/_____</div>		
<div>></div> <div>Shareholder Name Andrea Susan BIRD</div> <div>Address Old Bakehouse Headley Hampshire GU35 8QB</div> <div>Shares held Class Ordinary</div> <div>Number 600</div>		<div>Name _____ Address _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number _____ _____</div>		<div>Shares transferred by Andrea Susan BIRD</div> <div>Class Number Date of transfer</div> <div>_____ _____ _____/____/_____ _____/____/_____</div>		

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

Shares transferred

7

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Richard John Courthope KEALY Address 23 Leckford Road Oxford Oxfordshire OX2 6HX Shares held Class Ordinary Number 10100		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr Richard John Courthope KEALY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Desmond Samuel KILDARE SMITH Address 12 Warke Place Castle Rock Co. Londonderry BT51 4TE Shares held Class Ordinary Number 4500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Desmond Samuel KILDARE SMITH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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

30, 09, 2005

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 8/8/2005
- 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 2006** 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

RICHARD KEAL

Telephone number inc code

01491 410393

Address

DX number if applicable

80509

DX exchange

HENLEY ON THAMES

Postcode

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