



**Companies House**

— for the record —

Company Name

**MICRO-FLEXITRONICS LIMITED**

## 363s Annual Return

HSBC £15.

100969.

Company Type

**Private Company Limited By Shares**

Company Number

**3235478**

Information extracted from  
Companies House records on  
24th July 2001

- > 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



A24  
COMPANIES HOUSE

0850  
29/09/01

A11  
COMPANIES HOUSE

08/09/01

### Section 1: Company details

Ref: 3235478/03/10

#### Current details

#### Amended details

<p>&gt; 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><b>73A Bell Street</b> <b>Henley On Thames</b> <b>Oxfordshire RG9 2BD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																								
<p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																								
<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																								
<p>&gt; 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>&gt; 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><b>3210</b></td> <td><b>Mfr of electronic components</b></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> <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	<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> <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
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>ISIS REGISTRARS LIMITED</b>  <b>Address</b> <b>73A Bell Street</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 2BD</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ISIS REGISTRARS LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen BEXX</b>  <b>Address</b> <b>127 Langley Hill</b> <b>Tilehurst</b> <b>Reading</b> <b>Berkshire</b> <b>RG3 5EE</b>  <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> <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 288.</i>	<b>Name</b> <b>Sean Charles DOBBINS</b>  <b>Address</b> <b>134 Woodbrook</b> <b>Londonderry</b> <b>County Londonderry</b> <b>BT48 8FF</b>  <b>Date of birth</b> 30/06/1969  <b>Nationality</b> Irish  <b>Occupation</b> Commercial Director	<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 Sean Charles DOBBINS ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**> Director**  
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.*

Current details	Amended details
<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>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Solicitor	<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> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>45,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£45,000</u>
<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> <u>45,000</u> <b>Total Nominal value of shares issued</b> <u>£45,000</u>
<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 0870 3333636.</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			
> Shareholder Name Stephen BEXX			Name		Shares transferred by Stephen BEXX				
			Address						
			UK Postcode						
	Address 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE			Shares held Class	Number	Class	Number	Date of transfer	
Ordinary	Number 7000		ORDINARY	9000			__/__/__		
> Shareholder Name Sean Charles DOBBINS			Name		Shares transferred by Sean Charles DOBBINS				
			Address						
			UK Postcode						
	Address 139 Woodbrook Londonderry BT48 8FQ			Shares held Class	Number	Class	Number	Date of transfer	
Ordinary	Number 3000		ORDINARY	10500			__/__/__		
> Shareholder Name Alexander Richard KEALY			Name		Shares transferred by Alexander Richard KEALY				
			Address						
			UK Postcode						
	Address 23 Leckford Road Oxford OX2 6HX			Shares held Class	Number	Class	Number	Date of transfer	
Ordinary	Number 600						__/__/__		

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

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	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Number	Number 600	<b>Shares transferred by</b> Peter John Hope KEALY  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<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	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Number	Number 1800	<b>Shares transferred by</b> Philip Nigel Hope KEALY  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
>	<b>Shareholder Name</b> Mr Richard John Courthope KEALY MA (OXON)  <b>Address</b> 23 Leckford Road Oxford Oxfordshire OX2 6HX  <b>Shares held</b> Class Ordinary	<b>Name</b> <u>MR RICHARD JOHN COURTHOPE</u> <u>KEALY MA (OXON)</u> <b>Address</b> <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> <b>UK Postcode</b> <u>OX2 6HX</u>  <b>Shares held</b> Class Number	Number 10200	<b>Shares transferred by</b> Mr Richard John Courthope KEALY MA (OXON)  Class    Number    Date of transfer <u>ORDINARY</u> <u>3100</u> <u>07/08/2001</u> _____    _____    ____/____/____		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> STRAINTEK PRODUCTS LTD		<b>Name</b> STRAINTEK PRODUCTS LTD			
<b>Address</b> 127 Langley Hill Tilehurst Reading Berkshire RG3 5EE		<b>Address</b> 127 LANGLEY HILL TILEHURST READING BERKSHIRE UK Postcode RG3 5EE		<b>Shares transferred by</b> STRAINTEK PRODUCTS LTD	
<b>Shares held</b> Class Ordinary	Number 5000	<b>Shares held</b> Class	Number	Class	Number Date of transfer
			0	ORDINARY	5000 07/08/2001
					--/--/----



- > 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 DAWN ANGELA BEXX <hr/> Address 127 LANGLEY HILL <hr/> TILEHURST READING. <hr/> BERKSHIRE <hr/> UK Postcode R93 5EE	ORDINARY £1 2500		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			

## 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 <u>ANDREA SUSAN BIRD</u> Address <u>THE OLD BAKEHOUSE</u> <u>HEADLY</u> <u>HAMPSHIRE</u> UK Postcode <u>G U 3 5 8 Q B</u>	ORDINARY $\frac{1}{1}$ SHARES 600	ORDINARY $\frac{1}{1}$ SHARES 600	07.08.2001
Name <u>DIANE BERNADETTE DOBBINS</u> Address <u>134 WOODBROOK</u> <u>LONDON DERRY</u> <u>COUNTY LONDON DERRY</u> UK Postcode <u>B T 4 8 8 E E</u>	ORDINARY $\frac{1}{1}$ SHARES 3000	ORDINARY $\frac{1}{1}$ SHARES 3000	07.08.2001
Name <u>DESMOND SAMUEL KILDARE SMITH</u> Address <u>12 WARKE PLACE</u> <u>CASTLEROCK</u> <u>COUNTY LONDON DERRY</u> UK Postcode <u>B T 5 1 4 T E</u>	ORDINARY $\frac{1}{1}$ SHARES 4500	ORDINARY $\frac{1}{1}$ SHARES 4500	07.08.2001
Name <u>ALISON OLIVIA KEALY</u> Address <u>23 LECKFORD ROAD</u> <u>OXFORD</u> <u>OXFORDSHIRE</u> UK Postcode <u>O X 2 - 6 H X</u>	ORDINARY $\frac{1}{1}$ SHARES 3000	ORDINARY $\frac{1}{1}$ SHARES 3000	07.08.2001



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

5, 09, 2001

*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 8/8/2001
- 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 2002** 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 FARMAR &amp; Co

DX number if applicable

80509

DX exchange

MANLEY ON THAMES

Postcode

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