

Company Name

MITL SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number 3636301 Information extracted from Companies House records on

29th August 2001

## 363s Annual Return

- > 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

-		
	<u> </u>	
	##!#!! !#!# #!!#!!! #! #!!#!##! !!! #!#!# #!!# !!!#! !!#!	
	#OEVIIDACIIW	

	*A6KUP46U*	na mile ilimi lelel
A12	WOOKAL 400%	0878
COMPAN	lies house	18/09/01
		10/03/01

Ref: 3636301/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	63 Curzon Street London W1J 8PD	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9999 Dormant company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike them through and fill in the	Name David Anthony HUGHES	Name
correct details in the "Amended details" column.	Address 29 Broadfields Avenue Edgware Middlesex HA8 8PF	
Particulars of a new Company Secretary must be notified on form 288.	TIAO OF F	UK Postcode
• Director  If any of the details for this	Name John Michael WAKE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Ambleside Way Egham	Address
·	Surrey TW20 8JN	UK Postcode
	Date of birth 21/05/1961	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Consultancy	Date John Michael WAKE ceased to be director (if applicable)
Director If any of the details for this	Name Stephen William YOUNG	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 27 Terrington Hill Marlow Buckinghamshire SL7 2RE	Address
		UK Postcode
	Date of birth 30/01/1953  Nationality British	Nationality
Particulars of a new Director must be notified on form 288.	Occupation Sales Consultant	Date of change / / Date Stephen William YOUNG ceased to be director (if applicable)

Company	Number -	- 3636301
---------	----------	-----------

## **Section 3: Share Capital**

•	* ·	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3636301

## **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.

urrent details	Amended details	Shares transferred
Shareholder Name MID-RANGE INTERNATIONAL TRADING	Name	
LTD	Address	
Address 63 Curzon Street		
W1J 8PD		Shares transferred by
	UK Postcode	MID-RANGE INTERNATIONAL TRADING
Shares held Class Number	Class Nu	mber Class Number Date of transfer
Ordinary	2	
	Shareholder Name MID-RANGE INTERNATIONAL TRADING LTD  Address 63 Curzon Street London W1J 8PD  Shares held Class Number	Shareholder Name MID-RANGE INTERNATIONAL TRADING LTD Address 63 Curzon Street London W1J 8PD  UK Postcode Shares held Class Number

### Company Number - 3636301

,#

## 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.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	-		
	-		
UK Postcode	-		

Company Number - 3636301



## 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.

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 12, 09, 200 1

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 13/9/2001 If you are making this return up to an earlier date, please give the date here

12,09,2001

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 13th September 2002 please give the new date here:

## 4. Where to send this form

Please return this form to:
Registrar of Companies

For members of the Hays Document

Companies House

OR

Exchange service

Crown Way
Cardiff CF14 3UZ

Cheque

C

DX 33050 Cardiff

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

Postal Order

Cheque / Postal Order
Number

(Please complete as appropriate)

7

#### **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	Telephone number inc code
Anthry Hyphes	
Address Curza Street	DX number if applicable
ind	DX exchange

Postcode WIJ &PD