



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	019	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
112	019	919

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27 TERRINGTON HILL
MARLOW
BUCKINGHAMSHIRE SL7 2RE

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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COMPANY NOT YET TRADING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

Barclay
675.00
100446

Annual Return

of company number 03636301

B

company name
MITL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

STEPHEN WILLIAM
 YOUNG
 27 TERRINGTON HILL
 MARLOW
 BUCKINGHAMSHIRE SL7 2RE

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN MICHAEL
 WAKE
 5 AMBLESIDE WAY
 EGHAM
 SURREY TW20 8JN

.....

Date of Birth:- 21/05/61
 Nat:BRITISH
 Occ:CONSULTANCY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SILVERDALE LSC

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN WILLIAM
YOUNG
27 TERRINGTON HILL
MARLOW
BUCKINGHAMSHIRE SL7 2RE

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/53
Nat:BRITISH
Occ:SALES CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MID-RANGE INTERNATIONAL TRADING LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	2	12
Totals	2	12

(See note 9)

Please mark the appropriate box.

on paper	not on paper
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A full list of members is enclosed ☒

(Private companies only)

[illegible]

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I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

Date 13/9/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Rowing & Poles

31 Gooding-street Rm 20

Bottom END, Bulks

Postcode SL8 5TT

Telephone 01628 529175 Ext

SCHEDULE TO FORM 363Continued overleaf

SCHEDULE TO FORM 363[illegible]