



Annual Retuin

of company number 03636301

В

company name

MITL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
2 2	0 19	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.

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).

COMPANY NOT YET TRADING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03636301 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN MICHAEL WAKE 5 AMBLESIDE WAY EGHAM SURREY TW20 8JN	Date of any change.
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.	Sieverland 620

03636301	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
STEPHEN WILLIAM	Date of any change.		
YOUNG 27 TERRINGTON HILL			
MARLOW			
BUCKINGHAMSHIRE SL7 2RE			
Date of Birth:- 30/01/53			
Nat:BRITISH			
Occ:SALES CONSULTANT	Day March Vara		
If this person has ceased to be director, please	Day Month Year Doto of registration		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	WID-THUCK INTERNATIONAL THADING WAD		
Particulars.	Day Month Year		
Farticulais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State when.			
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3	***************************************		

03636301 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	CLOIMANY		12
	Totals	٤	12
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		^	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House .	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	18 Govern	CHRUPS DINGTON ROW Postcode 628 529175	9

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 03636301		Account of Share	\$ T
Company Number. 03636301	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case	
·	amount of	of the first return, since the	
MITL SERVICES LIMITED	stock held	1	
	by existing	company, by	
·	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
	Number	Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
STEPHAN WILLIAM YOUNG	1		ON THEORPHATEN
27 TERRIWATON HELL			
MANLOW BULKS SL7 ZRK			!
JOHN MICHARL WAKE			CN DNEGRIFICATION
5 Amoresipa wor			
EGHAM, SURNEY TWZO 83N			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03636301 Particulars of shares trans-ferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the MITL SERVICES LIMITED stock held incorporation of the company, by by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held