



Companies House

— for the record —

Company Name

MICRALITE LIMITED

000134/15

3

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

Company Type

Private Company Limited By Shares

Company Number

4246644

Information extracted from
Companies House records on
15th June 2003



Section 1: Company details

Ref: 4246644/03/10

	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>	107 Kenton Road Kenton Harrow Middlesex HA3 0AN	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>	107 Kenton Road Kenton Harrow Middlesex HA3 0an	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>	SIC Code Description 7487 Other business activities	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Clive William PERCIVAL</p> <p>Address The Skep Spout Hill Rotherfield East Sussex TN6 3QX</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive William PERCIVAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Charles COCKS</p> <p>Address 25 Union Road London SW4 6JQ</p> <p>Date of birth 28/04/1962</p> <p>Nationality British</p> <p>Occupation Product Designer</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Charles COCKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 288.</i>	Name David John CRISP Address 77 Eleanor Road London E8 1DN Date of birth 27/01/1938 Nationality British Occupation Designer	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 David John CRISP ceased to be director (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 288.</i>	Name Clive William PERCIVAL Address The Skep Spout Hill Rotherfield East Sussex TN6 3QX Date of birth 17/04/1942 Nationality British Occupation Sales Agent	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 Clive William PERCIVAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Name
Henry William SLACK

Address
150A Acre Lane
London
SW2 5UT

Date of birth 11/08/1962

Nationality British

Occupation Product Designer

Amended details

Name
HENRY WILLIAM SLACK

☐ 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
18 ARCHBISHOP LANE
LONDON
SW2 2AJ

UK Postcode SW2 2AJ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Henry William SLACK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 900 Aggregate Nominal Value of issued shares £900.00	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 900 Total Nominal value of shares issued £900.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| <p>> Shareholder Name
David Charles COX</p> <p>Address
25 Union Road
London
SW4 6JQ</p> <p>Shares held
Class
Ordinary</p> <p>Number
150</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class</p> <p>Number</p> | | <p>Shares transferred by
David Charles COX</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____
_____/_____/_____</p> | | |
| <p>> Shareholder Name
David John CRISP</p> <p>Address
77 Eleanor Rd
London
E8 1DN</p> <p>Shares held
Class
Ordinary</p> <p>Number
300</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class</p> <p>Number</p> | | <p>Shares transferred by
David John CRISP</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____
_____/_____/_____</p> | | |
| <p>> Shareholder Name
Clive William PERCIVAL</p> <p>Address
The Skip
Spout Hill Rotherfield
East Sussex
TN6 3QX</p> <p>Shares held
Class
Ordinary</p> <p>Number
300</p> | | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class</p> <p>Number</p> | | <p>Shares transferred by
Clive William PERCIVAL</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____
_____/_____/_____</p> | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Henry William SLACK		Name HENRY WILLIAM SLACK		Shares transferred by Henry William SLACK		
Address 150A Acre Lane London SW2 5UT		Address 18 ARCADE LANE LONDON				
		UK Postcode SW2 2AI				
Shares held Class Ordinary		Number 150	Shares held Class	Number	Class	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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12, 07, 2003

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
5/7/2003

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 **5th July 2004** 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

Telephone number inc code

NEIL SCOTT & CO.
CHARTERED ACCOUNTANTS
Address 107 KENTON ROAD
KENTON, HARROW
MIDDLESEX HA3 0AN

DX number if applicable

DX exchange

Postcode

