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Annual Return

Company Name:

MIDLAND INDUSTRIAL AGENCIES LTD

Company Number:

05304564

Received for filing in Electronic Format on the: 22/12/2005

NZI JEODES

Company Details

Period Ending: 03/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LIBRA ACCOUNTANCY, THE POST

OFFICE, MAPPLETON DERBYSHIRE

DE6 2AB

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS LOURIE Address: FLAT 3 CARAWAY HEIGHTS

LONDON E14 0BG

Director 1:

Nationality:

Name: DR NAOMI CHAMBERS Address: FLAT 3 CARAWAY HEIGHTS

Date of Birth: 30/12/1956 LONDON E14 OBG

Occupation: CONSULTANT

BRITISH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/12/2005

Name: NICHOLAS LOURIE

Address: FLAT 3 CARAWAY HEIGHTS

LONDON UK E14 0BG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/12/2005 Authenticated: Yes (E/W)