

NM ✓

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 944342

Company Name in full MiTek Industries Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 11 97

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

Registered Office (See note 3)

Show here the address at the date of this return.

9th Floor West

114 Knightsbridge

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

SW1X 7NN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

3 9 9 0

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



A09 *AYPBS0XX* 224

COMPANIES HOUSE 06/11/97

COMPANIES HOUSE 15/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2 (Company No. 944342

Country

Details of a new company secretary must be notified on form 288a

*Honours etc

Andrew John

Cook

Old Croft, Cooks Bank

Acton Trussell

Stafford

Postcode ST17 0RF

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			08	05
			52	
Forename(s)	Hugo Dale			
Surname	Du Preez			
Previous forename(s)				
Previous surname(s)				
Address	2 The Hollies			
	Plymouth Road			
Post town	Barnt Green			
County / Region	Worcestershire	Postcode	B45 8GB	
Country		Nationality	Irish/South African	
Business occupation	Group MD			
Other directorships	MiTek UK Trustees Limited			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			29	03
			52	
Forename(s)	Anthony John			
Surname	Fillingham			
Previous forename(s)				
Previous surname(s)				
Address	41 Siskin Way			
	Spennells			
Post town	Kidderminster			
County / Region	Worcestershire	Postcode	DY10 4TD	
Country		Nationality	British	
Business occupation	Business Executive			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	24	06	47
Forename(s)	Sydney James				
Surname	Griffiths				
Previous forename(s)					
Previous surname(s)					
Address	40 High Street				
	Pensnett				
Post town	Brierly Hill				
County / Region	West Midlands	Postcode	DY5 4RS		
Country		Nationality	British		
Business occupation	Business Executive				
Other directorships	None				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	25	01	51
Forename(s)	Trefor				
Surname	Jenkins				
Previous forename(s)					
Previous surname(s)					
Address	Ty-Isaf Barns				
	Derwydd				
Post town	Ammanford				
County / Region	Dyfed	Postcode	SA18 2LJ		
Country		Nationality	British		
Business occupation	Business Executive				
Other directorships	MiTek UK Trustees Limited				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	25	09	41
Forename(s)	Eugene Martin				
Surname	Toombs				
Previous forename(s)					
Previous surname(s)					
Address	1116 Templeton Place				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Town & County			
	County / Region	Missouri 63011	Postcode		
	Country	USA	Nationality	USA	
Business occupation	Business Executive				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	12	45
Forename(s)	Lewis				
Surname	Wasserstein				
Previous forename(s)					
Previous surname(s)					
Address	15 Greening Drive				
	Edgbaston				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Birmingham			
	County / Region		Postcode	B15 2XA	
	Country		Nationality	South African	
Business occupation	Business Executive				
Other directorships	None				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 944342

Company Name in full MiTek Industries Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Joseph Conrad Carr, Jr 1968 Parkland Woods Drive Maryland Heights, Missouri, USA 63043	Ord 1			
MiTek Holdings, Inc. 300 Delaware Avenue Wilmington, Delaware 19801, USA	Ord 37159			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	37160	£37160
Totals	37160	£37160

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

A. J. COOK

Date

14/10/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. A. J. COOK MITEK INDUSTRIES LTD,	
MITEK HOUSE, GRAZERBROOK INDUSTRIAL PARK	
PEAR TREE LANE, DUOLEY, W. MIDS Tel 01384 451400	
DX number	DX exchange