

 for the record ~ Company Name

MISTURA SYSTEMS LIMITED

Company Type **Private Company Limited By Shares** Company Number

2089831 Information extracted from Companies House records on 12th August 2000

list of activity codes.

363s Annual Return

NW 005296

- > 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 in capitals.

Section 1: Company details



| 12th August 2000 | | A40 *AY40JTHT* 0294 COMPANIES HOUSE 30/08/00 |
|---|--|--|
| Ref: 2089831/03/10 | Current details | COMPANIES HOUSE 80/08/00 Amended details |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Kingsbury Works Kingsbury Road London NW9 8UR | Address UK Postcode |
| Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 2852 General mechanical engineering 3162 Mfr other electrical equipment | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for | | |

Company Number - 2089831

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Adrian Francis Mervyn FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley On Thames Oxfordshire RG9 3BX | Name Address UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | nga 3BA | Date of change / / Date Adrian Francis Mervyn FRIENDSHIP ceased to be secretary (if applicable) |
| > Company Secretary 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 | Name Roy MCKERRACHER Address 34 Elmcroft Crescent North Harrow Middlesex HA2 6HN | Name Address UK Postcode / Date of change / / Date Roy MCKERRACHER |
| Company Secretary must be notified on form 288. | | ceased to be secretary (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. | Name Roy MCKERRACHER Address 34 Elmcroft Crescent North Harrow Middlesex HA2 6HN | Address UK Postcode |
| | Date of birth 28/06/1956 | Nationality |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Accountant | Date of change / / Date Roy MCKERRACHER ceased to be director (if applicable) |

| Company Number - 2089831 | Section 2: Details of Officers of the Company (continued) | | | |
|---|--|---|--|--|
| | Current details | Amended details | | |
| > Director If any of the details for this | Name David Anthony MILNER | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the "Amended details" column. | Address Hardwick House 2 Church Street Holme Peterborough Cambridgeshire | | | |
| | PE7 3PB | UK Postcode | | |
| | ; } | Date of birth / / | | |
| | Date of birth 23/04/1942 | Nationality | | |
| | Nationality British | Occupation | | |
| Particulars of a new Director must be notified on form 288. | Occupation Managing Director | Date of change / / Date David Anthony MILNER ceased to be director (if applicable) | | |
| > Director If any of the details for this | Name Nigel John YOUNG | Name | | |
| person are wrong, strike them through and fill in the | | Address | | |
| correct details in the "Amended details" column. | Address 103 Yew Tree Lane Tettenhall Wolverhampton | | | |
| | West Midlands WV6 8UN | UK Postcode | | |
| | | Date of birth | | |
| | Date of birth 29/03/1950 | Nationality | | |
| | Nationality British | Occupation | | |
| Particulars of a new Director must be notified on form | Occupation Chief Executive | Date of change / / Date Nigel John YOUNG ceased to be director (if applicable) | | |

288.

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 100 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 100 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £100.00 | 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 029 2038 0801.

Company Number - 2089831

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Shareholder Name | | | | | | |
|---|---|---|---|--|--|---|
| A.F.M. FRIENDSHIP | : | Name HALMA PLC | | | | |
| Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX | | | | | | |
| Shares held Class | Number | | İ | Class | | Date of transfer |
| Ordinary | 55 | ORDIN ARY | <u> </u> | CIDWARY | | 05/61/1999 |
| Shareholder Name R.M. FRIENDSHIP | | Name LLALTIA blc | | | *************************************** | |
| Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX | | | DE | Shares transferred by R.M. FRIENDSHIP | | |
| Shares held Class Ordinary | Number 35 | Class N | İ | Class OPTHARY | | Date of transfer |
| Shareholder Name S.K.A. FRIENDSHIP | | Name Flacha pla | | | | |
| Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary | Number 5 | Shares held Class N | lumber | Shares transferred by S.K.A. FRIENDSHIP Class Number Date of transfer OUTWARY 5 GF/!! / LQ Q Q | | |
| | 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Shareholder Name R.M. FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Shareholder Name S.K.A. FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary | 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Shareholder Name R.M. FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Shareholder Name S.K.A. FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Shareholder Name S.K.A. FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Oxfordshire RG9 3BX Shares held Class Number | 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Shareholder Name R.M. FRIENDSHIP Address 8 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class OR DIN ARY Address TUS BOURNE CT AMERSHAM BUCKS Shares held Class OR DIN ARY AMERSHAM BUCKS WAY Address TUS BOURNE CT Shareholder Number Ordinary Shares held Class OR DIN ARY AMERSHAM BUCKS Number OR DIN ARY AMERSHAM BUCKS Number Address TUS BOURNE CT RECTORY WAY Address TUS BOURNE CT RECTORY WAY Address TUS BOURNE CT RECTORY WAY AMERSHAM BUCKS Number OR DIN ARY UK Postcode HPT QUE Address TUS BOURNE CT RECTORY WAY AMERSHAM BUCKS Number OR DIN ARY UK Postcode HPT QUE Shares held Class OXfordshire RG9 3BX Shares held Class Number Name LIQUITA RECTORY WAY AMERSHAM BUCKS Shares held Class Number | B Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Shareholder Name R.M. FRIENDSHIP Address 3 Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class OLDIN APY SSARES Address TIS BOURNE AMERS HAN BUCKS UK Postcode LOWE Shares held Class TIS BOURNE AMERS HAN BUCKS Number OLDIN APY AMERS HAN BUCKS WWW Postcode UK Postcode LOWE Shares held Class Number OLDIN APY AMERS HAN BUCKS Number OLDIN APY AMERS HAN BUCKS Number Address TIS BOURNE AMERS HAN BUCKS Number Address TIS BOURNE CT BHALTIA PA AMERS HAN BUCKS UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode LOWE Shares held Class Number AMERS HAN BUCKS Number Shares held Class Number AMERS HAN BUCKS Number Number | ## Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Ordinary Class Class Class | ## Starmpton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Cordinary Shares held Class Cordinary Shares held Class Address B Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Address B Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Address B Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Shares held Class Shares held Class Shares held Class Address B Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Address B Brampton Chase Lower Shiplake Henley-On-Thames Oxfordshire RG9 3BX Shares held Class Number Class Shares transferred S.K.A. FRIENDSHIP Shares held Class Number Class Shares transferred S.K.A. FRIENDSHIP Shares held Class Number Class Shares held Class Number Class Shares Number Class Number Class Shares Number Class Number Class Shares Number Class Number Class Shares Number Class Number Class Shares Number Class Number Class Number Class Number Class Shares Number Class Number Class Shares Number Class Number Class Shares Number Class Number Cla |

Number

7

Class

CRDW Apri

Number Date of transfer

5 Q 57.26 / 1944

Shares held

OPDINARY

Class

Number

Shares held

Class

Ordinary

Company Number - 2089831

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) | registration |
|---|--|---|--------------|
| Name FIALMA PIC Address MIS BOURNE CT RECTORY WAY AMERSHAM BUCKS UK Postcode FIRE QRE | 100 ORDIWARY | | |
| Name Address UK Postcode | 1 🔾 | LOU ORDINARY ARE HELD A PL | |
| Name Address UK Postcode | | | · |
| Name Address UK Postcode | | | |



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.

| | 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. | | | | | |
| | What to do now Complete this page the | | Date 22 / 68 /2 0 This date must not be earlied return date at 2 below hole of the Annual Return and the | | | |
| 2 | declaration to the addre | | 4 below. | | | |
| | This AR is made up to 28/8/2000 | If you are please gi | e making this return up to an earlier dave the date here 2 / Q _& / 2 _ơ_ơ_ơ Form must be delivered to CH within 28 days of | | | |
| 3. | Date of next retur | n | | | | |
| | If you wish to change yo please give the new dat | e here: | n to a date earlier than 28th August 20 | 001 | | |
| 4. | Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays D Exchange service DX 33050 Cardiff | ocument | | |
| | Have you enclosed the reverse of the cheque! | - | ith the company number written on | the | | |
| | Cheque Postal (Please complete as ap | | Cheque / Postal Order Number | <u>.</u> | | |
| C | ontact Address | | • | | | |
| | ase give the name and ac re are any queries about t | | person who should be contacted if | | | |
| Con R | ntact Name MCKERRACH | i Ee | Telephone number inc code O20_82_00_120_0 | | | |
| | iress Astru saffety | LNT LTD | DX number if applicable | | | |
| | UGSBURY WORKS | | DX exchange | | | |

Nwg BUR

Postcode