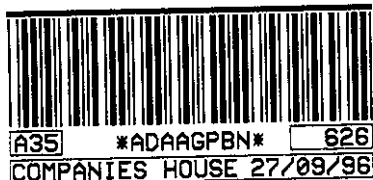




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/96

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 8	0 8	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLIVEDEN HOUSE
PRIORS WAY
MAIDENHEAD
BERKSHIRE SL6 2HP

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

NM

363s

Annual Return

of company number 02089831

F

company name

MISTURA SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02089831

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ADRIAN FRANCIS MERVYN
FRIENDSHIP
~~4 KINGS WALK~~
~~HENLEY ON THAMES~~
~~OXFORDSHIRE RG9 2DJ~~

Day	Month	Year
24	09	96

 Date of any change.

Now 8 BRAMPTON CHASE
LOWER SHIPLEAKE
HENLEY ON THAMES
OXON
RG9 3BX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN FRANCIS MERVYN
FRIENDSHIP
~~4 KINGS WALK~~
~~HENLEY ON THAMES~~
~~OXFORDSHIRE RG9 2DJ~~

Day	Month	Year
24	09	96

 Date of any change.

Now 8 BRAMPTON CHASE
LOWER SHIPLEAKE
HENLEY ON THAMES
OXON
RG9 3BX

Date of Birth:— 20/04/42
Nat:BRITISH
Occ:ENGINEER/ADMINISTRATOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PS ELECTRICALS UK LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERTA MARGARET
FRIENDSHIP

~~4 KINGS WALK~~~~HENLEY ON THAMES~~~~OXFORDSHIRE RG9 2DJ~~

Day Month Year

21 09 96

Date of any change.

now

8 BRANDON CHASE
LOWER SHIP LAKE
HENLEY ON THAMES
OXON. PL29 3BX

Date of Birth:- 05/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PS ELECTRICALS UK LTD

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
state when.

Day Month Year

Date of resignation.

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
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date

24/9/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

A.F.I. FRIENDSHIPDISCORA SYSTEMS LTDPRIORS WAY, MAIDENHEADBERKS Postcode SL6 2HPTelephone 01629 771002 Ext —