



000730/30

Companies House

for the record

Company Name

MCIS HOLDINGS LIMITED

**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 in capitals.

Company Type

Private Company Limited By Shares

Company Number

2626949

Information extracted from  
Companies House records on  
11th June 2005

**Section 1: Company details**

Ref: 2626949/03/10

	Current details	Amended details																								
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Church Court Cox Street St Pauls Square Birmingham B3 1RD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																								
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																								
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																								
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6603</td> <td>Non-life insurance/reinsurance</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6603	Non-life insurance/reinsurance									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Roger SMYTHE</p> <p><b>Address</b> C6 Kenilworth Court, Hagley Road Birmingham West Midlands B16 9NT</p>	<p><b>Name</b> <u>ROGER SMYTHE</u></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><b>Address</b> <u>"MILVERTON"</u> <u>9, CHAPEL DRIVE</u> <u>BALSALL COMMON, WARWICK</u> UK Postcode <u>CV7 7EQ</u> Date of change <u>11/11/2004</u> Date Roger SMYTHE ceased to be secretary (if applicable) <u>    /    /    </u></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Margaret Ann SMYTHE</p> <p><b>Address</b> 5 Deeley Close Edgbaston Birmingham B15 2NR</p> <p><b>Date of birth</b> 28/02/1952</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> <u>MARGARET ANN SMYTHE</u></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><b>Address</b> <u>6 CATHERINE DRIVE</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B73 6AX</u> Date of birth <u>28/02/1952</u> Nationality <u>BRITISH</u> Occupation <u>DIRECTOR</u> Date of change <u>23/09/2004</u> Date Margaret Ann SMYTHE ceased to be director (if applicable) <u>    /    /    </u></p>

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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 288a.</i></p>	<p><b>Name</b> Roger SMYTHE</p> <p><b>Address</b> C6 Kenilworth Court, Hagley Road Birmingham West Midlands B16 9NT</p> <p><b>Date of birth</b> 22/04/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> <u>ROGER SMYTHE</u></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><b>Address</b> <u>"MILVERTON"</u> <u>9 CHAPEL DRIVE</u> <u>BALSALL COMMON, WARWICKS</u></p> <p><b>UK Postcode</b> <u>CV7 7EQ</u></p> <p><b>Date of birth</b> <u>22/04/1949</u></p> <p><b>Nationality</b> <u>BRITISH</u></p> <p><b>Occupation</b> <u>DIRECTOR</u></p> <p><b>Date of change</b> <u>11/11/2004</u></p> <p><b>Date</b> Roger SMYTHE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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 288a.</i></p>	<p><b>Name</b> Carl George WOODROFFE</p> <p><b>Address</b> 5 Longwood Lane Walsall West Midlands WS5 3AT</p> <p><b>Date of birth</b> 18/07/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Insurance Broker</p>	<p><b>Name</b> <u>CARL GEORGE WOODROFFE</u></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><b>Address</b> <u>"ROSEHOLME"</u> <u>259 LITTLE ASTON ROAD</u> <u>ALDRIDGE, WEST MIDLANDS</u></p> <p><b>UK Postcode</b> <u>WS9 0PB</u></p> <p><b>Date of birth</b> <u>18/07/1945</u></p> <p><b>Nationality</b> <u>BRITISH</u></p> <p><b>Occupation</b> <u>INSURANCE BROKER</u></p> <p><b>Date of change</b> <u>16/08/2004</u></p> <p><b>Date</b> Carl George WOODROFFE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Margaret Ann SMYTHE		<b>Name</b> <u>MARGARET ANN SMYTHE</u>		<b>Shares transferred by</b> Margaret Ann SMYTHE		
<b>Address</b> 5 Deeley Close Edgbaston Birmingham B15 2NR		<b>Address</b> <u>6 CATHERINE DRIVE</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>B73 6AX</u> <b>Shares held</b> Class Ordinary				
Number 2500		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Roger SMYTHE		<b>Name</b> <u>ROGER SMYTHE</u>		<b>Shares transferred by</b> Roger SMYTHE		
<b>Address</b> C6 Kenilworth Court, Hagley Road Birmingham West Midlands B16 9NT		<b>Address</b> <u>"MILVERTON"</u> <u>9 CHAPEL DRIVE</u> <u>BALSALL COMMON, WARWICK</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>CV7 7EQ</u> <b>Shares held</b> Class Ordinary				
Number 5000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mr Carl George WOODROFFE		<b>Name</b> <u>CARL GEORGE WOODROFFE</u>		<b>Shares transferred by</b> Mr Carl George WOODROFFE		
<b>Address</b> 5 Longwood Lane Walsall West Midlands WS5 3AT		<b>Address</b> <u>"ROSEHOLME"</u> <u>259 LITTLE ASTON ROAD</u> <u>ALDRIDGE, WEST MIDLANDS</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>WS9 0PB</u> <b>Shares held</b> Class Ordinary				
Number 2500		Number _____				
				Class	Number	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 £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

18, 07, 2005

*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 5/7/2005
- 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 2006** 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

ROGER SMYTHE

Telephone number inc code

0121 2332722

Address

DX number if applicable

\_\_

DX exchange

Postcode

\_\_