



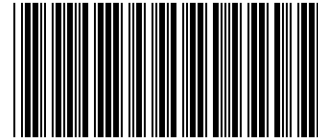
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **MI LIMITED**

Company Number: **03534865**



Received for filing in Electronic Format on the: **16/05/2005**

XDC125B5

Company Details

Period Ending: **25/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

7260

**BUSINESS & MANAGEMENT CONSULTANCY
OTHER COMPUTER RELATED
ACTIVITIES**

*Registered Office:
Address:*

**50 FENCHURCH STREET
LONDON
EC3M 3LE**

*Register of
Members Address:*

**50 FENCHURCH STREET
LONDON
UK
EC3M 3LE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY PETER
COLBORNE**

Address: **STOW HOUSE MCCRAES WALK
WARGRAVE
BERKSHIRE RG10 8LN**

Director 1:

Name: **ANTHONY PETER COLBORNE** *Address:* **STOW HOUSE MCCRAES WALK
WARGRAVE
BERKSHIRE RG10 8LN**
Date of Birth: **28/06/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **LIAM FLAVELLE** *Address:* **CLANMORE
26 THE BUTTS
OTFORD
KENT TN14 5PR**
Date of Birth: **07/11/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 25/03/2005

Name: **A.P. COLBORNE**
Address: **STOW HOUSE, MCCRAES WALK
WARGRAVE BERKSHIRE RG10 8LN**

Shareholding 2:

500 ORDINARY Shares held as at 25/03/2005

Name: **LIAM FLAVELLE**

Address: **CLANMORE
26 THE BUTTS
OTFORD
KENT TN14 5PR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**