



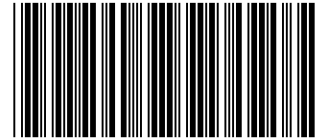
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MI LIMITED**

*Company Number:* **03534865**



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*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **25/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7260**

*Registered Office:  
Address:*

**BUCKHOLT DRIVE  
WARNDON  
WORCESTER  
WORCESTERSHIRE  
WR4 9SR**

*Register of  
Members Address:*

**OPEN INTERNATIONAL  
LIMITED  
BUCKHOLT DRIVE  
WARNDON  
WORCESTER  
UNITED KINGDOM  
WR4 9SR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DARYL SHERWIN BAILEY**

*Address:* **ORCHARD HOUSE, 44  
DUNNINGTON  
ALCESTER  
WARWICKSHIRE B49 5NX**

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*Director 1:*

*Name:* **DARYL SHERWIN BAILEY**      *Address:* **ORCHARD HOUSE, 44  
DUNNINGTON  
ALCESTER  
WARWICKSHIRE B49 5NX**

*Date of Birth:* **11/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **PHILLIP WILLIAM BELL**      *Address:* **BRYHERS REACH  
WASPERTON  
WARWICKSHIRE CV35 8EB**

*Date of Birth:* **03/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 25/03/2007**

**500 Disposed of in period on 24/10/2006**

*Name:* **ANTHONY COLBORNE**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 25/03/2007**

**500 Disposed of in period on 24/10/2006**

*Name:* **LIAM FLAVELLE**

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

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 25/03/2007**

*Name:* **OPEN GI LIMITED**

*Address:* **OPEN INTERNATIONAL  
BUCKHOLT DRIVE  
WARNDON  
WORCESTER  
UNITED KINGDOM WR4 9SR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**