



*Companies House*  
— for the record —

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

**Annual Return**



**X55SK8UL**

*Received for filing in Electronic Format on the: 08/04/2009*

*Company Name:* **MI LIMITED**

*Company Number:* **03534865**

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### *Company Details*

*Period Ending:* **25/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

**7414**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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:* **MAX CARRUTHERS**

*Address:* **118 EAST ROAD  
WEST MERSEA  
COLCHESTER  
ESSEX  
CO5 8SA**

*Date of Birth:* **28/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **PETER CULLUM**

*Address:* **WEALDEN HALL PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Date of Birth:* **03/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR CHRISTOPHER  
CHARLES HENRI  
GUILLAUME**

*Address:* **GRANGE COTTAGE  
WALKERS LANE, WHITTINGTON  
WORCESTER  
WR5 2RD**

*Date of Birth:* **22/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **ANDREW CHARLES HOMER**

*Address:* **FOUR CHIMNEYS PARK VIEW ROAD,  
WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7DN**

*Date of Birth:* **02/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: **MR IAN WILLIAM JAMES  
PATRICK**

Address: **7 COLLEGE DRIVE  
TUNBRIDGE WELLS  
KENT  
TN2 3PN**

Date of Birth: **20/05/1967** 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>
<i>TOTALS</i>		
	<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 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 25/03/2009**

Name: **OPEN GI LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

*Authenticated:* **Yes (E/W)**