363a(ef)

Annual Return

Company Name: **MINIT PLC**

Company Number: **03634255**
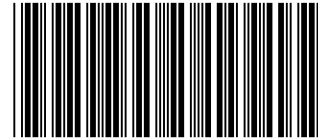
Received for filing in Electronic Format on the: **22/09/2006**

XYM3FJ1J

Company Details

Period Ending: **17/09/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415
9999

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
TIMPSON HOUSE CLAVERTON ROAD WYTHENSHAWE MANCHESTER M23 9TT	**AT REGISTERED OFFICE**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MINIT CORPORATE SERVICES LIMITED**   *Address:* **TIMPSON HOUSE CLAVERTON ROAD WYTHENSHANE MANCHESTER   M23 9TT**

Director 1:

Name:	**BROOMCO 3135 LIMITED**	*Address:*	**TIMPSON HOUSE**
			CLAVERTON ROAD
			WYTHENSHAWE
			MANCHESTER
			GREATER MANCHESTER M23
			9TT

Director 2:

Name:	**TIMPSON KEYS DIRECT**	*Address:*	**TIMPSON HOUSE**
	LIMITED		**CLAVERTON ROAD**
			WYTHENSHAWE
			MANCHESTER M23 9TT

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**30502305**	**GBP30502305**
PREFERENCE	**114172482**	**GBP114172482**
TOTALS	**144674787**	**GBP144674787**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

114172482 PREFERENCE Shares held as at 17/09/2006

Name: **BROOMCO 3135 LIMITED**

Address: **TIMPSON HOUSE**
CLAVERTON ROAD WYTHENSHAWE
MANCHESTER   M23 9TT

Shareholding 2:

30502304 ORDINARY Shares held as at 17/09/2006

Name: **BROOMCO 3135 LIMITED**

Address: **TIMPSON HOUSE**
CLAVERTON ROAD WYTHENSHAWE
MANCHESTER   M23 9TT

Shareholding 3:

1 ORDINARY Shares held as at 17/09/2006

Name: **TIMPSON GROUP PLC**

Address: **TIMPSON HOUSE**
CLAVERTON ROAD WYTHENSHAWE
MANCHESTER   M23 9TT

Authorisation

Authoriser Designation: **SECRETARY**   *Date Authorised:* **22/09/2006**   *Authenticated:* **Yes (E/W)**