



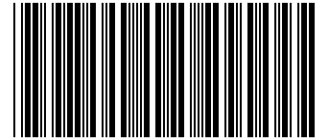
Companies House
— for the record —

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Annual Return

Company Name: **MINIT PLC**

Company Number: **03634255**



XR6JFTH2

Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **17/09/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes

7415

9999

*Registered Office:
Address:*

**TIMPSON HOUSE
CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

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
WYTHENSHAW
MANCHESTER
GREATER MANCHESTER M23
9TT**

Director 2:

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

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	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 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30502304 ORDINARY Shares held as at 17/09/2007

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

Shareholding 2:

114172482 PREFERENCE Shares held as at 17/09/2007

Name: **BROOMCO 3135 LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 17/09/2007

Name: **TIMPSON GROUP PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**