



Companies House
— for the record —

363a_(ef)

Annual Return



XT3PI3CF

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **MINIT PLC**

Company Number: **03634255**

Company Details

Period Ending: **17/09/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

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

Date of Birth: *Nationality:* **British** *Occupation:*

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
<i>TOTALS</i>		
	144674787	GBP144674787

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2008

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

Shareholding 2:

30502304 ORDINARY Shares held as at 17/09/2008

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

Shareholding 3:

114172482 PREFERENCE Shares held as at 17/09/2008

Name:

BROOMCO 3135 LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

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