



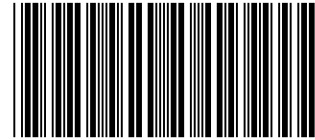
Companies House
— for the record —

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Annual Return

Company Name: **MINIT HOLDINGS LTD.**

Company Number: **03634609**



XYLWFJ1B

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

Company Details

Period Ending: **18/09/2006**

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

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
WYTHENSHAW
MANCHESTER M23 9TT**

Director 1:

Name: **MINIT PLC**

Address: **TIMPSON HOUSE
CLAVERTON ROAD
WYTHENSHAW
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/09/2006

Name: **MINIT PLC**

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

Authorisation

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