



of company number 00709093

company name
M.Y. OPERATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WTT CARDIFI CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 12	0 2	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WINDLEBROOK HOUSE GUILDFORD ROAD BAGSHOT SURREY GU19 5NG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier de	ate,
show the date here. Please note that the form m	านรt
be delivered to Companies House within 28 days	s of
this earlier date.	

-		<u>- </u>	
	Day	Month	Year
			L

Month

00709093 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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The register is kept at			
REGISTERED OFFICE			
	•••••••••••••••••••••••••••••••••••••••		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			

·	***************************************		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
CHARLES ALEXANDER			
BRUCE	•••••		
8 PRIOR CROFT CLOSE CAMBERLEY			
SURREY GU15 5DE			
·			

·			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State where.			
Directors (C 7)			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
CHARLES ALEXANDER	·		
BRUCE			
8 PRIOR CROFT CLOSE CAMBERLEY			
SURREY GU15 5DE			
Date of Birth:- 16/10/43	***************************************		
Nat:BRITISH			
Occ:DIRECTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Chow any relevant everent and providers directorship	***************************************		
Show any relevant current and previous directorships.			
Page 2	***************************************		

00709093	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN WILLIAM GRAINGER	Day Month Year Date of any change.
LITTLE GABLES CHALK LANE ASHTEAD SURREY KT21 1DJ	
•	
Date of Birth:- 07/07/35 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN ANDREW MONKS 30 FAIRLAWN PARK KETTLEWELL HILL WOKING SURREY GU21 4HT	
Date of Birth:- 19/12/41 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

00709093 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	100	£100	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of n	nembers is enclos	ed X	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed (4. En	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9-2-	98	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	C A Bruce	, M Y Holdin	ngs plc	
To whom should Companies House direct any enquiries about the information shown in this		ok House, Gu	ildford road	
return?>	Bagshot, Surrey Postcode GU19 5NG			
	Telephone 0	1276 452266	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00709093 Company Name: M.Y. OPERATIONS LIMITED Name and address MY Holdings plc MY Holdings plc Windlebrook House Guildford Road Bagshot Sureey GU195NG Particulars of shares transferated since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently held MY Holdings plc Windlebrook House Guildford Road Bagshot Sureey GU195NG Particulars of shares transferad since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Remarks Remarks	
Company Name: M.Y. OPERATIONS LIMITED Members at date of this return. Name and address M.Y. Holdings plc M.Y. Holdings plc Windlebrook House Guildford Road Bagshot Interpretation of the first return, or, in the case of the first return, or, or the case of the first return, or, or the case of the first return, or, or the company to the com	
M.Y. OPERATIONS LIMITED stock held by existing members at date of this return. Name and address Number currently held M Y Holdings plc Windlebrook House Guildford Road Bagshot Incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Number Transferred Of Transfer Remarks	
Name and address Name and address Number currently held M Y Holdings plc Windlebrook House Guildford Road Bagshot Members at date of this return. Number currently held Number Transferred Number Transferred Registration of Transfer Remarks	
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Name and address held Transferred held Transfer of Transfer of Transfer M Y Holdings plc	
M Y Holdings plc Windlebrook House Guildford Road Bagshot	;
Windlebrook House Guildford Road Bagshot	
Windlebrook House Guildford Road Bagshot	
Guildford Road Bagshot	
Bagshot	
Sureey GU195NG 99	
C A Bruce Esq	
M Y Holdings plc	
Windlebrook House	
Guildford Road	
Bagshot	
Surrey GU19 5NG 1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Anna Anna Anna Anna Anna Anna Anna Anna	Account of Shares		
Company Number: 00709093		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case of the first return, since the	1
M.Y. OPERATIONS LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	letain,	ceased to be members.	
	Number		1
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Name and address	currently	Transferred Registration	Remarks
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