

THE REGISTRAR OF COMPANIES

# COMPANIES HOUSE

8 1000 50 18-00 3638

# Annual Return

of company number 02606810

N

company name

MICRO SCITECH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96 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	
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#### 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.

14 ROSEACRE CLOSE CANTERBURY KENT CT2 7HN

## Principal business activities (See note 4)

Trade classification is

8799 OTHER PROF/SCIENCE SERVICES

8653 COMPUTER SERVICES

3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

3690 OTHER ELECTRICAL GOODS

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 date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MOITER	1 Cai	
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	Day	Month	Year	
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02606810  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.
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 form 288.	Day Month Year  Date of any change.
RICHARD JAMES MILLER 14 ROSEACRE CLOSE CANTERBURY KENT CT2 7HN	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year
DOCTOR HARBINDER SINGH GHATAURE 255 SALISBURY ROAD TOTTON SOUTHAMPTON SO40 3PF	
Date of Birth:- 30/10/62 Nat:BRITISH Occ:TECHNICAL CONSULTANT	
f this person has ceased to be director, please tate when.	Day Month Year
how any relevant current and previous directorships.	

02606810 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. RICHARD JAMES MILLER 14 ROSEACRE CLOSE CANTERBURY KENT CT2 7HN Date of Birth:- 23/08/63 Nat:BRITISH Occ:SCIENTIFIC & TECHNICAL CONSULT Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02606810 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	
•	Totals	2	2
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 me	embers is enclose	ed 🗸
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 /2	J Milh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 √5	]96	Secretary/ <del>Director*</del> *(delete as appropriate)
I enclose the fee of £18.	This return incl	udes 1	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	RJMILA	= E, 14 Ro	SEACRE CLOSE
To whom should Companies House direct any enquiries about the information shown in this return?>	CANTERBO	ury, KENT	
	••••••	Postcode	CT2 7HN
•	Telephone 012	781194	Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

`	Account of Shares		
Company Number: 02606810	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return,since the incorporation of the	
MICRO SCITECH LIMITED	stock held		
	by existing members at		
	date of this		
	return.	(b) persons who have	ļ
		ceased to be members.	
	Number	D-1f	
	1	Number Date of	
Name and address	currently		Remarks
	held	Transferred of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

·	(continued)			E TO FORM 30
Company Number: 02606810			count of Shar	es .
Company Name: MICRO SCITECH LIMITED	Number of shares or amount of	ferred since last return, of of the first	f shares trans- the date of the or, in the case return, since the	•
	stock held by existing members at date of this return.	company, by (a) persons member (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of	Remarks
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