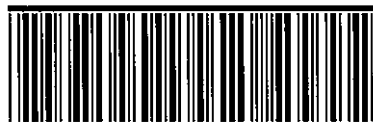




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AEHOL3TA* 292
COMPANIES HOUSE 18/02/98

Bar
£LS
103094

363s

Annual Return

of company number 02788205

H

company name
MIRAGE MACHINES 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 23/01/98

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
09	02	98

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	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 20 THE PARKER CENTRE
MANSFIELD ROAD
DERBY
DE21 4SZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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

02788205

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.

WENDY JOAN
SILK
43 SANDRINGHAM ROAD
SANDIACRE
NOTTINGHAM
NOTTS NG10 5LD

Day	Month	Year

 Date of any change.

Change of Address
19 THORN TREE CLOSE
BREASTON
DERBYSHIRE
DE72 3FH

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 **must** be notified on form 288.

DENNIS
HAGUES
8 CONSORT GARDENS
KINGSWOOD GARDENS
OAKWOOD, DERBY
DE21 2XZ

Day	Month	Year

 Date of any change.

Date of Birth:— 21/01/46
Nat:BRITISH
Occ:WORKS MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GEORGE ROBERT
SILK
43 SANDRINGHAM ROAD
SANDIACRE
NOTTINGHAM
NOTTS NG10 5LD

Day	Month	Year

Date of any change.

Change of Address

19 THORNTREE CLOSE

BREASTON

DERBYSHIRE

DE72 3FH

Date of Birth:- 30/08/42

Nat:BRITISH

Occ:MACHINE TOOL DESIGNER & BUILDER

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.

RICHARD MARK
SILK
18 SPRINGFIELD GARDENS
ILKESTON
DERBYS DE7 8HY

Day	Month	Year

Date of any change.

Change of Address

18 WAKEFIELD CROFT

ILKESTON

DERBYSHIRE

DE7 9LG

Date of Birth:- 06/10/67

Nat:BRITISH

Occ: COMPANY 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.

WENDY JOAN
SILK
43 SANDRINGHAM ROAD
SANDIACRE
NOTTINGHAM
NOTTS NG10 5LD

Day	Month	Year

Date of any change.

Change of Address

19 THORNTREE CLOSE

BREASTON

DERBYSHIRE

DE72 3FH

Date of Birth:- 27/01/46

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	34,420	£34,420.
Totals	34,420	£34,420.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 09/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date 17/2/98

This return includes

(enter number)

Schedule to Form 363.
continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

WENDY JOAN SILK
UNIT 20 THE PARKER CENTRE
MANSFIELD ROAD
DERBY Postcode DE21 4SZ
Telephone (01332) 291767 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02788205	Account of Shares			Particulars of shares transferred 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.
Company Name: MIRAGE MACHINES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Date of Registration of Transfer	
Name and address	Number Transferred	Date of Registration of Transfer	Remarks	
DENNIS HAGUES 8 CONSORT GARDENS KINGS MEADOWS. OAK WOOD, DERBY DE21 2XZ	7,000			
GEORGE ROBERT SILK 19 THORNTREE CLOSE BREASTON DERBYS DE72 3FH	17,920		Change of Address	
RICHARD MARK SILK 18 WAKEFIELD CROFT ILKESTON DERBYS DE7 9LG	4,500		Change of Address	
WENDY JOAN SILK 19 THORNTREE CLOSE BREASTON. DERBYS DE72 3FH	5,000		Change of Address	

Continued overleaf

