



COMPANIES HOUSE

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



BB  
#15  
102530

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 25/01/97

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	97

### 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

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

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

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02788205

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

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....  
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.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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

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

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  
11 FINCHLEY AVENUE  
MACKWORTH  
DERBY  
DERBYS DE22 4ES

Day	Month	Year

Date of any change.

Change of address to:-  
8 CONSORT GARDENS  
KINGS MEADOWS  
OAKWOOD  
DERBY  
DE21 2XZ

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

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

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  

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 Date of any change.

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  

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 Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

RICHARD MARK  
SILK  
18 SPRINGFIELD GARDENS  
ILKESTON  
DERBYS DE7 8HY

Day Month Year  

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 Date of any change.

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  

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 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  

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 Date of any change.

Date of Birth:- 27/01/46  
 Nat:BRITISH  
 Occ:SECRETARY

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

Day Month Year  

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 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 09/02/96

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

*Wendy Joan Silk*Secretary/Director\*  
(delete as appropriate)

Date 29/1/97

Schedule to 363

This return includes 1 continuation sheets.  
(enter number)

**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			Remarks
Company Name: MIRAGE MACHINES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.		
			Name and address	
DENNIS HAGUES.	7,000		NOTE CHANGE OF ADDRESS	
8 CONSOBT GARDENS				
KINGS MEADOWS				
OAKWOOD, DERBY DE21 2XZ				
GEORGE ROBERT SILK	17,920			
43 SANORINGHAM ROAD				
SANDIACRE				
NOTTS. NG10 5LD				
RICHARD MARK SILK	4,500			
18 SPRINGFIELD GARDENS				
ILKESTON.				
DERBYS DE7 8HY				
WENDY JOAN SILK	5,000			
43 SANORINGHAM ROAD				
SANDIACRE				
NOTTS NG10 5LD				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]