



COMPANIES HOUSE

L.B 115

000376

363s

Annual Return

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



A12 *AYQN70XP* 531
COMPANIES HOUSE 06/11/97

of company number 03095703

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company name
MIAD UK 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 08/08/97

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
21	5	018 917

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.

5TH FLOOR NORTHSIDE HOUSE
69 TWEEDY ROADROAD
BROMLEY
KENT BR1 3WA

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Principal business activities *(See note 4)*

Trade classification is
8042 ADULT AND OTHER EDUCATION

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

03095703

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

ALAN
SINCLAIR
CHIPSTEAD HOUSE THE OLD CARRIAGEWAY
CHIPSTEAD
SEVENOAKS
KENT TN13 2RL

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.

Day	Month	Year
01	01	97

Date of any change.

CHRISTOPHER MARK
HANSON
NORTHOLT BELL STREET
CLAYBROOK MAGNA
LUTTERWORTH
LEICESTERSHIRE LE17 5AU

Date of Birth:- 27/06/67

Nat:BRITISH

Occ:PHARMACEUTICALS

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

Day	Month	Year
01	01	97

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.

JOANNA MAY
SINCLAIR
BSC
90 SEAL ROAD
SEVENOAKS
KENT TN14 5AU

Date of Birth:- 03/05/71
Nat:BRITISH
Occ:PHARMACEUTICALS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	12
Totals	2	12

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 paper

The last full members list was at 25/08/96

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

A. Sutcliffe

Secretary/Director*

*(delete as appropriate)

Date

30/10/97

This return includes Nil 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?----->

BDO 5704 HAYWARD
5TH FLOOR NORTHSIDE HOUSE
69 TWEEDY ROAD BROMLEY
KENT Postcode BR1 3WA

Telephone 0181 - 466 Ext 209

- 7722