



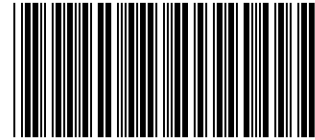
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MILES (CHESHAM) LIMITED**

*Company Number:* **02841660**



XNUPT859

*Received for filing in Electronic Format on the:* **26/08/2005**

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*Company Details*

*Period Ending:* **31/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**LOXLEY HOUSE 2  
0AKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HILARY CLAIRE SYKES**

*Address:* **CORNERSTONE 17 PALATINE  
GROVE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY  
DERBYSHIRE DE23 3RR**

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*Director 1:*

*Name:* **MARTIN SHAUN CASHA** *Address:* **11 SAXON CROFT  
MILTON ROAD  
REPTON  
DERBYSHIRE DE65 6FY**  
*Date of Birth:* **28/04/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **TREVOR GARRY FINN** *Address:* **THE LAURELS  
DUFFIELD BANK DUFFIELD ROAD  
DERBY DE56 4BG**  
*Date of Birth:* **01/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID ROBERTSON  
FORSYTH** *Address:* **SCOTLAND COTTAGE  
MELBOURNE  
DERBY DE73 1BH**  
*Date of Birth:* **27/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE  
GROVE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY  
DERBYSHIRE DE23 3RR**  
*Date of Birth:* **30/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>75000</b>	<b>GBP75000</b>
<b>PREFERENCE</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>	<b>375000</b>	<b>GBP375000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300000 PREFERENCE Shares held as at 31/07/2005**

*Name:* **DUNHAM & HAINES LTD**

*Address:* **LOXLEY HOUSE  
2 OAKWOOD COURT LITTLE OAK DRIVE  
ANNESLEY  
NOTTS NG15 0DR**

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*Shareholding 2:*

**75000 ORDINARY Shares held as at 31/07/2005**

*Name:* **DUNHAM & HAINES LTD**

*Address:* **LOXLEY HOUSE  
2 OAKWOOD COURT LITTLE OAK DRIVE  
ANNESLEY  
NOTTS NG15 0DR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/08/2005** *Authenticated:* **Yes (E/W)**