



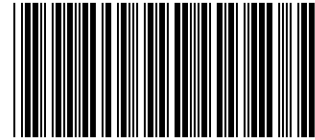
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02841660**



Received for filing in Electronic Format on the: **17/08/2006**

XTYXZI13

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LOXLEY HOUSE 2 OAKWOOD REGISTERED OFFICE
COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

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

Director 1:

Name: **MARTIN SHAUN CASHA** *Address:* **THE GRANGE**
Date of Birth: **28/04/1960** **REPTON ROAD**
Nationality: **BRITISH** **NEWTON SOLNEY**
Occupation: **DIRECTOR** **DERBYSHIRE DE15 0SG**

Director 2:

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

Director 3:

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

Director 4:

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

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>
ORDINARY	75000	GBP75000
PREFERENCE	300000	GBP300000
TOTALS	375000	GBP375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, 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 31/07/2006

Name: **DUNHAM & HAINES LTD**

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

Shareholding 2:

75000 ORDINARY Shares held as at 31/07/2006

Name: **DUNHAM & HAINES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**