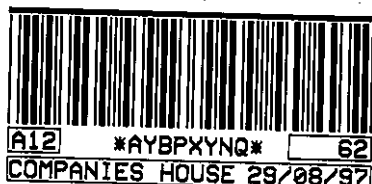




COMPANIES HOUSE

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



A12 \*AYBPXYNQ\* 62  
COMPANIES HOUSE 29/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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
02	08	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

6TH FLOOR THAVIES INN HOUSE  
3/4 HOLBORN CIRCUS  
LONDON  
EC1N 2HL

**Principal business activities** (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

B/S

£15

000944

363s

**Annual Return**

of company number 02841660

K

company name

MILES (CHESHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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.....

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02841660

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

The register is kept at

GRIFFIN HOUSE  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE LU1 3YT

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

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

GRIFFIN HOUSE  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE LU1 3YT

## Company Secretary *(See note 7)*

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

MOTORS SECRETARIES LIMITED  
THAVIES INN HOUSE 3-4 HOLBORN CIRCUS  
LONDON  
EC1N 2HL

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

MILES (CHESHAM) LTD  
ASHLEY GREEN ROAD  
ASHLEY GREEN  
CHESHAM, BUCKS  
HP5 3PG

MILES (CHESHAM) LTD  
ASHLEY GREEN ROAD  
ASHLEY GREEN  
CHESHAM, BUCKS  
HP5 3PG

Day Month Year  
3 1 1 2 9 16 Date of any change.

PETER WILLIAM GLADWIN  
LAKESIDE LODGE  
79 WEDGWOOD AVE  
MILTON KEYNES  
BUCKS  
MK14 5JZ

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

Day Month Year  
3 1 1 2 9 16 Date of resignation.

## Directors *(See note 7)*

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

PETER WILLIAM  
GLADWIN  
LAKESIDE LODGE  
79 WEDGWOOD AVENUE BLAKELANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE MK14 5JZ

Day Month Year  
Date of any change.

Date of Birth:- 27/08/47  
Nat:BRITISH  
Occ:INVESTMENT 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.

02841660

## Directors - continued

Particulars.

MOTORS DIRECTORS LIMITED  
27 CHANCERY LANE  
LONDON  
WC2A 1NF

Date of Birth:- N/A

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
31	11	916

Date of any change.

MARGARET ALICE JUDITH WELLS

17 TUDOR WAY

WALTHAM ABBEY

ESSEX

ENGLAND

Day Month Year

31	11	916
----	----	-----

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 resignation.

02841660  
**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	75 000	£ 75 000
PREFERENCE	300 000	£ 300 000
Totals	375 000	

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

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

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 28/8/97

This return includes 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?----->

MR P. GLADWIN  
MILES (CHESHAM) LTD.  
ASHLEY GREEN RD, CHESHAM  
BUCKS Postcode HP5 3PG  
Telephone 01494 793999 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]