

## COMPANIES HOUSE

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

### 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	
1	0 12	018	9 17	

## 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.

# 8/5 200944

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.

Year

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	Day	Month	Year
	Day	Month	Year 

Month

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02841660  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  GRIFFIN HOUSE OSBORNE ROAD LUTON BEDFORDSHIRE LU1 3YT  Register of debenture holders (See note 6)	MILES (CHESHAM) LTD ASHLEY CIREN ROAD ASHLEY CIREN CHESHAM, BUCKS HPS 389
Any register of debenture holders (or duplicate) is kept at	MILES (CHESHAM) LTO.
GRIFFIN HOUSE OSBORNE ROAD LUTON BEDFORDSHIRE LU1 3YT	ASHLEY GREEN ROAD.  CHECHAM, BUCKS  HOS 3P4.
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  311 112 4 6 Date of any change.
MOTORS SECRETARIES LIMITED THAVIES INN HOUSE 3-4 HOLBORN CIRCUS LONDON EC1N 2HL	PETER WILLIAM CLADWIN LAKESIDE LODGE  79 WEDGEWOOD AVE  MULTON KEYNES  BUCKS  MK14 SJZ.
If this person has ceased to be secretary, please state when.	Day Month Year  31; 112 9 16 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER WILLIAM GLADWIN LAKESIDE LODGE 79 WEDGWOOD AVENUE BLAKELANDS MILTON KEYNES BUCKINGHAMSHIRE MK14 5JZ	
Date of Birth:- 27/08/47 Nat:BRITISH Occ:INVESTMENT MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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02841660	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MOTORS DIRECTORS LIMITED	3 1 1 112 9 16 Date of any change.			
27 CHANCERY LANE LONDON	MARGARET ALICE JUDITH WELLS			
WC2A 1NF	17 TUDOR WAY WALTHAM ABBEY			
	ESSEX ENA 1PU			
Date of Birth:- N/A Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	311 112 916 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	`			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

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02841660 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	75000	£75000	
	ORDINARY PREFERENCE	300 000	£300 000	
	Totals	375000		
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclose	ed 🗌	
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.	$\checkmark$			
Certificate	<b>S</b> igned	1-20		
certify that the information given in this return is true to the best of my knowledge and belief.	Date $28/8$	/97	Sec/etary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	dudoo		
Cheques should be made payable to Companies House.	continuation sheets.  (enter number)  ure that you have completed  on this page.			
	Me R	? CTLADW.	/N	
To whom should Companies House direct any enquiries about the information shown in this	MILES (CHESHAM) LTD.			
eturn?>	ASHLEY BUCKS	CTREEN Postcode	lo , CHESHAN HP5 3PG	
		9 <i>4</i> 793999		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02841660 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of MILES (CHESHAM) LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer PETER WILLIAM GLADWING
79 WEDGWOOD AVE, BLAKELANDS 31.12.96 374999 374998 MARGARET GLADWIN
TO WEDGWOOD AVE, BLAKEZANDS
MILTON KEYNES, MKIH 5TZ. 31.12.96 VAUXHALL MOTORS LTD GRIFFIN HOUSE, OSBORNE ROAD 374998 31.12.96 0

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02841660	<del> </del>			es
		Particulars o	f shares trans-	
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MILES (CHESHAM) LIMITED	amount of	of the first i	eturn,since the	ŀ
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	members at	(a) persons	who are still	
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		ceased t	o be members.	
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Name and address	Our rondly	Number		
Name and address	currently		Registration	Remarks
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