

#### 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 20/07/99 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	
0	2	0	8	9	9

#### 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)

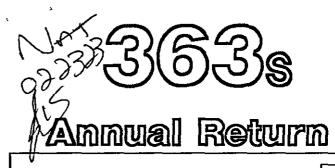
This is the address registered by Companies House.

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.



of company number 02841660

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
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Day	Month	Year		
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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  MILES CHESHAM LTD  ASHLEY GREEN ROAD  ASHLEY GREEN CHESHAM  BUCKINGHAMSHIRE HP5 3PG  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at MILES CHESHAM LTD ASHLEY GREEN ROAD ASHLEY GREEN CHESHAM BUCKINGHAMSHIRE HP5 3PG	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
PETER WILLIAM GLADWIN LAKESIDE LODGE 79 WEDGWOOD AVENUE BLAKELANDS MILTON KEYNES BUCKINGHAMSHIRE MK14 5JZ	
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.  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	Pour Month Von
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

02841660	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MARGARET ALICE JUDITH	Date of any change.
WELLS	
17 TUDOR WAY	
WALTHAM ABBEY ESSEX EN9 1PU	
	•••••
	***************************************
Date of Birth:- 10/08/47	
Nat:BRITISH	
Occ:SALES MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	***************************************
	•••••
·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
D-wi-ul-	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CEREBRANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	·····
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.  Page 3	
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02841660 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	Preference Ordinary	300,000 75,000	issued multiplied by nominal value per share)  £300,000  £75,000	
	Totals	375,000	≠375,000	
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.	There were no cl	hanges in the pe	not on	
The last full members list was at 02/08/98	A list of changes	s is enclosed	on paper 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	Signed	RIS		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2910	19	Secretary/Director * *(delete as appropriate)	
l enclose the fee of £15.	This return incl	udes	continuation sheets.	
to Companies House.	(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?>	Mrs Brenda Boo Company Secre Quicks Group pl Centre House Village Way Trafford Park Manchester M17	tary		
	0161 455 1634		Ev+	