



COMPANIES HOUSE

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



A35 \*AUYQEL6X\* 185  
COMPANIES HOUSE 05/11/99

NAT  
922333  
363s  
Annual Return

of company number 02841660

K

company name  
MILES (CHESHAM) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
02	08	99

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

**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.

Day	Month	Year

**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.

02841660

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

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

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.

Day	Month	Year

 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

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

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

**Directors - continued**

Particulars.

MARGARET ALICE JUDITH  
WELLS  
17 TUDOR WAY  
WALTHAM ABBEY  
ESSEX EN9 1PU

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/47  
Nat:BRITISH  
Occ:SALES 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.

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.

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.

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)
<u>Preference</u>	<u>300,000</u>	<u>£300,000</u>
<u>Ordinary</u>	<u>75,000</u>	<u>£ 75,000</u>
<b>Totals</b>	<u>375,000</u>	<u>£ 375,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/08/98

A list of changes is enclosed ☐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** B. Booth

Secretary/Director\*

\*(delete as appropriate)

Date 29/10/99This 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?-----&gt;

Mrs Brenda Booth ACIS  
Company Secretary  
Quicks Group plc  
Centre House  
Village Way  
Trafford Park  
Manchester M17 1QG

0161 455 1634

Telephone ..... Ext .....