



C O M P A N I E S H O U S E

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



A08 *AV92T805* 671
COMPANIES HOUSE 12/08/98

363s

Annual Return

of company number 02841660

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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 18/07/98

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 8

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

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

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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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.

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

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

Day Month Year
Date of any change.

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

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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Directors - continued

Particulars.

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

Date of Birth:- 10/08/47

Nat:BRITISH

Occ:SALES MANAGER

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

 Date of any change.

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 any change.

Day	Month	Year

 Date of resignation.

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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	£ 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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 02/08/97

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

11.8.98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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?----->

PETER GLADWIN
MILES (CHESHAM) LTD.
ASHLEY GREEN ROAD.
CHESHAM
BUCKS Postcode HP5 3PG
Telephone 01494-793999 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]