

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



#### 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

### 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.

### 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.

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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.

Month Year

| 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  |
| 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  |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.  PETER WILLIAM GLADWIN  | Date of any change.   |
| LAKESIDE LODGE 79 WEDGWOOD AVENUE BLAKELANDS MILTON KEYNES BUCKINGHAMSHIRE MK14 5JZ   |   |
| Date of Birth:- 27/08/47 Nat:BRITISH Occ:INVESTMENT MANAGER   | Down Marsh Warr   |
| 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  |  |
| Particulars.   | Day Month Year   |
| MARGARET ALICE JUDITH  | Date of any change.  |
| WELLS  |  |
| 17 TUDOR WAY   |  |
| WALTHAM ABBEY ESSEX EN9 1PU  |  |
| IDDUIT ENJ 110   |  |
|  |  |
|  |  |
| Date of Birth:- 10/08/47   | ***************************************  |
| Nat:BRITISH  |  |
| Occ:SALES MANAGER  |  |
| If this person has ceased to be director, please                                       | Day Month Year   |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.                                  |  |
| Show any relevant current and previous unectorships.                                   | •  |
|  |  |
| Particulars.   | Day Month Year   |
|  | Date of any change.  |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   | ***************************************  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |  |
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| If this person has ceased to be director, please                                       | Day Month Year   |
| state when.  | Date of resignation.   |
|  | boundary and a superior and a superi |
| Show any relevant current and previous directorships.                                  |  |
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| Particulars.   | Day Month Year   |
| i ai tiourais.   | Date of any change.  |
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| NO MODE DIDECTIONS ADDITIONS CEODETADIES   |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
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|  | Day Month Year   |
| If this person has ceased to be director, please state when.                           | Date of resignation.   |
| State Wileli.  |  |
| Show any relevant current and previous directorships.                                  |  |

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| 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)  ORDINARY  PREFERENCE   | Number of shares issued  75 000  300 000                    | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  75000 |
|---|---|---|---|
| List of past and present members  | Totals  | 375,000   | £375000   |
| (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   | changes in the pe   | not on  |
| The last full members list was at 02/08/97  | on paper paper  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.             | $\square$   |   |   |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | Image: section of the content of the |   |   |
| Certificate   | Signed/   | 1   | Secretary/Director *  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Date // S   | 3.98 .  | *(delete as appropriate)  |
| I enclose the fee of £15.   | This return in  | oludos  | continuation chaots   |
| Cheques should be made payable to <b>Companies House</b> .  | This return includes continuation sheet (enter number)  Please ensure that you have complete all sections on this page.   |   |   |
| To whom should Companies House direct any enquiries about the information shown in this return?>                                      | ASHZE,<br>CHESHAN<br>BUCK   | CHESHAM<br>CHESHAM<br>CREEN<br>Postcode<br>S<br>01494-79399 | ROAD.<br>HPS 3PG  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS          |   |   |           |
|---|---|---|-----------|
| Company Number: 02841660                  |   | Account of Share Particulars of shares trans- | 5         |
| Company Name: MILES (CHESHAM) LIMITED     | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. |   |           |
| Name and address                          | Number<br>currently<br>held   | Number Date of Registration of Transfer       | Remarks   |
| PETER WILLIAM GLADWIN<br>MARGARET GLADWIN | 374 999   |   | No CHANGE |
| MARGARET GLADWIN                          | l   |   | NO CHANGE |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 02841660 | Account of Shares Particulars of shares trans- |                        |                                 | es<br>  |
|--------------------------|--|------------------------|---------------------------------|---------|
| Company Name:            | Number of                                      |                        | the date of the or, in the case | ]       |
| !                        | shares or amount of                            |                        | eturn, since the                | 1       |
| MILES (CHESHAM) LIMITED  | stock held                                     | incorporation          | of the                          | 1       |
|                          | by existing                                    | company, by            |                                 |         |
|                          | members at                                     | (a) persons            |                                 |         |
|                          | date of this<br>return.                        | members<br>(b) persons | i, and i<br>who have            |         |
|                          | retuin.  | ceased t               | to be members.                  | }       |
|                          | l !  | <u> </u>               | i                               | 1       |
|                          | Number   | Number                 | Date of                         | †       |
| Name and address         | currently                                      |                        | Registration                    | Remarks |
| 1 334/1174               | held   | Transferred            | of Transfer                     | 1,5     |
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