

COMPANIES HOUSE

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

A33 *AN7YAJ4Z* 221
COMPANIES HOUSE 17/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/96 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	
Ì	2 7	0 1	916	

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.

4 ST GEORGES HOUSE 15 HANOVER SQUARE LONDON W1R 9AJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

LC 36×2-001750

363s

Annual Return

of company number	03015176	
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Y

company name
MILEPOINT 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	
Day	Month	Year	
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03015176 . 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.
Register of members (see note 3)	
The register is kept at	
134 PERCIVAL ROAD ENFIELD	
MIDDLESEX EN1 1QU	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RWL REGISTRARS LIMITED	
REGIS HOUSE	
134 PERCIVAL ROAD	
ENFIELD MIDDLESEX EN1 1QU	
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•	
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	Day Month Year
form 288.	Date of any change.
JULIE	
PAYNE	
36 THE BROADWAY HAMPTON COURT WAY	
THAMES DITTON	
SURREY KT7 OLU	
Date of Birth:- 17/07/51	
Nat:BRITISH	
Occ: ADMINISTRATOR	Day Month Your
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Other directorships.	

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03015176 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
·	Day Month Year
Particulars.	Day Month Year
RIDLEY SCOTT	
THE OLD GROVE HOUSE 26 HAMPSTEAD GROVE LONDON NW3 6SP	
AND USI	••••••
Date of Birth:- 30/11/37 Nat:BRITISH Occ:FILM DIR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	, >
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
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03015176 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of sassassissued	. Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)	,	issued multiplied by nominal value per share)		
	(One)		<u> </u>		
	Totals		#		
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 paper		
	A full list of members is enclosed V				
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, <i>mark this box</i> .					
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	() Mi	Secretary/Director *		
I enclose the fee of £18.	Date /3/2	196	*(delete as appropriate)		
Cheques should be made payable to Companies House.					
Companies neads.	This return i	ncludes (enter num	continuation sheets.		
	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?	RWL-RESISTA Regis House,				
	134 Percival I	Road, lesex			
Printed on Recycled Paper	Telephone	Postcoo	de		

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03015176		Acc Particulars of	ount of Share	es .
Openany Names	Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
MILEPOINT LIMITED	amount of stock held		return, since the	1
	by existing		or the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
·	return.	(b) persons	who have	
		beases .	to be members.	1
	Number	A learning and	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Figura No
. 7		ļ	01 114	<u> </u>
U_// /	,			
TWI. J. Tague			<u> </u>	
36 The Broad way				
Hanston Cont Wan			_	, , , , , , , , , , , , , , , , , , ,
Thomas Dilten				
NO 160-1011				
Tenter VIII VLY			<u> </u>	
7				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03015176 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MILEPOINT LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held