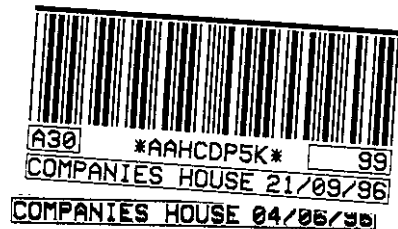




COMPANIES HOUSE

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



Barclays
100003
£18

363s

Annual Return

of company number 03039369

L

company name
MILTONFIELD PROPERTIES 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 08/03/96
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
29	03	96

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.

45 THE BURROUGHS
LONDON
NW4 4AP

138-148 DUDDEN HILL LANE
NEASDEN
LONDON
NW10 1AT

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03039369

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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 form 288.

MADONNA MARIE
BRADY
140 DUDDEN HILL LANE
LONDON
NW10 1AT

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.

SAEED
AHMED
9 ORLEY COURT
GREENFORD ROAD
HARROW
MIDDLESEX HA1 3DD

Day Month Year
Date of any change.

Date of Birth:- 24/04/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JUNE MOIRA
CROSS
148 DUDDEN HILL LANE
LONDON
NW10 1AT

Date of Birth:- 19/06/28
Nat:BRITISH
Occ:RETIRED

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.

Day	Month	Year

Date of resignation.

Particulars.

ADRIENNE HILARY
MATTHEWS
MESSRS DUTCH & DUTCH
346 KILBURN HIGH ROAD
LONDON
NW6

Date of Birth:- 14/12/53
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

SEDIGHEH
TAVANA
25 BIRCH CLOSE
SONNING COMMON
READING
RG4 9LE

Date of Birth:- 14/02/41
Nat:BRITISH
Occ:CATERER

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.

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>ORDINARY</u>	<u>SIX</u>	<u>£6—</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
Totals	<u>SIX</u>	<u>£6—</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

FIRST RETURN. THESE DIRECTOR/ SECRETARY
DETAILS ARE CORRECT

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 **£18.**

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

Signed

Madona Brady

Secretary/Director

*(delete as appropriate)

Date

31-5-96

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?

MISS M. BRADY140 DUDDEN HILL LANENEASDENLONDONPostcode NW10 1ATTelephone 0181 450 5566 Ext



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

Please complete in typescript,
or in bold black capitals.

List of past and present members
Schedule to form 363a, 363b

Company Number
Company Name in full

03039369

MILTONFIELD PROPERTIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MADONNA MARIE BRADY 140 DUDDEN HILL LANE LONDON NW10 1AT	ONE	-	-	-
SAEED AHMED 9 ORLEY COURT GREENFORD ROAD HARROW MIDDLESEX HA1 3DD	ONE	-	-	-
JUNE MOIRA CROSS 148 DUDDEN HILL LANE LONDON NW10 1AT	ONE	-	-	-
ADRIENNE HILARY MATTHEWS MESSRS DUTCH & DUTCH 346 KILBURN HIGH ROAD LONDON NW6	ONE	-	-	-
SEDIGHEH TAVANA 25 BIRCH CLOSE SONNING COMMON READING RG4 9LE	ONE	-	-	-
ELIZABETH H FANNING 146 DUDDEN HILL LONDON NW10 1AT	ONE	-	-	-

Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]