



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB
£15
700271

Annual Return

Company Number 3332902

Company Name in full THE FETHER MILES GROUP LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	03	2000

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
13	03	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

29/30 Fitzroy Square

London

W1P 6LQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5246

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



A39
COMPANIES HOUSE
ABUS000K
0256
23/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

29/30 Fitzroy Square

London

Postcode

W1P 6LQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Richard

Miles

12 Stanley Gardens

London

County / Region

Postcode

W11 2NE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	3	0	0 8 1 9 3 5
Forename(s)	Kenneth Ben					
Surname	Fether					
Previous forename(s)						
Previous surname(s)						
Address	110 Chetwynd Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	NW5		
	Country		Nationality	British		
Business occupation	Industrial Designer					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	0	0 5 1 9 4 9
Forename(s)	Richard					
Surname	Miles					
Previous forename(s)						
Previous surname(s)						
Address	12 Stanley Gardens					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	W11 2NE		
	Country		Nationality	British		
Business occupation	Industrial Designer					
Other directorships	(See continuation sheet).					

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary shares	1,750	£1,750.00
Totals	1,750	£1,750.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

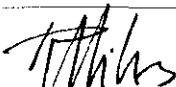
☐

If at the date of this return an election is in force 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



Date

11.5.2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Goodman Jones
Chartered Accountants
29/30 Fitzroy Square
London
W1P 6LQ
DI/3708/LMP

Company Number 3332902

Company Name in full THE FETHER MILES GROUP LIMITED

Current directorships for Kenneth Ben Fether

BODYGRAND LIMITED (in MVL arising out of an approved reconstruction)

FETHER & PARTNERS LIMITED

FM DESIGN LIMITED

FM MODELMAKERS LIMITED

KEEPWOOD LIMITED (in receivership)

Past directorships for Kenneth Ben Fether

I:SYS INNOVATIVE SYSTEMS LIMITED (21-Apr-1997)

SWABCO LIMITED (24-Jun-1997)

THE DESIGN CLINIC LIMITED (27-Jun-1997)

Current directorships for Richard Miles

12 STANLEY GARDENS MANAGEMENT LIMITED

BODYGRAND LIMITED (in MVL arising out of an approved reconstruction)

FETHER & PARTNERS LIMITED

FM DESIGN LIMITED

FM MODELMAKERS LIMITED

KEEPWOOD LIMITED (in receivership)

Past directorships for Richard Miles

SWABCO LIMITED (24-Jun-1997)

THE DESIGN CLINIC LIMITED (27-Jun-1997)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3332902

Company Name in full THE FETHER MILES GROUP 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
Kenneth Ben Fether				
110 Chetwynd Road, London, NW5.				
Ordinary shares	795			
Richard Miles				
12 Stanley Gardens, London, W11 2NE.				
Ordinary shares	605			
Virgin Management Limited				
120 Campden Hill Road, London, W8 7AR.				
Ordinary shares	350			