



BLUEPRINT
Company Secretary

BC/15/100145

363a

Annual Return

Company Number **3332902**

Company Name in full **THE FETHER MILES GROUP LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 03 98

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 99

Registered Office (See note 3)

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

29/30 Fitzroy Square

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

Post town

London

County / Region

Postcode

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.



A01 *AVCZ26QE* 517

COMPANIES HOUSE 03/06/98

COMPANIES HOUSE 21/05/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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 1-5)

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	30	08	35
	Forename(s)	Kenneth Ben						
	Surname	Fether						
	Previous forename(s)							
	Previous surname(s)							
Address	110 Chetwynd Road							
	Post town	London						
	County / Region				Postcode	NW5		
	Country				Nationality	British		
	Business occupation	Industrial Designer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	10	05	49
		Forename(s)	Richard						
		Surname	Miles						
		Previous forename(s)							
		Previous surname(s)							
	Address	12 Stanley Gardens							
		Post town	London						
		County / Region				Postcode	W11 2NE		
		Country				Nationality	British		
		Business occupation	Industrial Designer						
		Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

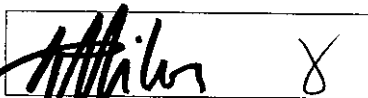
☐

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

14.5.98

† 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

2

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
29/30 Fitzroy Square
London
W1P 6LQ
LMG/3708/LMP

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	23	08	56
	Forename(s)	Stephen Thomas Matthew				
	Surname	Murphy				
	Previous forename(s)					
	Previous surname(s)					
Address	26 Ashlone Road					
	Putney					
	Post town	London				
	County / Region		Postcode	SW15 1LR		
	Country		Nationality	British		
Business occupation	Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

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

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

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)

Current directorships for Mr Stephen Thomas Matthew Murphy

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

CLINIC GROUP LIMITED

Past directorships for Mr Stephen Thomas Matthew Murphy

SWABCO LIMITED (24-Jun-1997)

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

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			