

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3332902

Company Name in full

THE FETHER MILES GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	3	2	0	0	3

Date of next return

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

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

UK Postcode

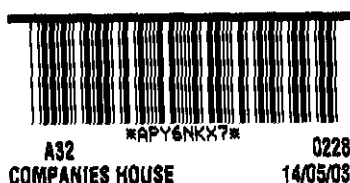
W1T 6LQ

Principal business activities

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Richard

Surname

Miles

Address

12 Stanley Gardens

Post town

London

County / Region

UK Postcode W11 2NE

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 3 | 0 | 0 | 8 | 1 | 9 | 3 | 5

Forename(s) | Kenneth Ben

Surname | Fether

Address | Penthouse, Building 5, 27-37 Underwood Street

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

Post town | London

County / Region | UK Postcode | N1 7LG

Country | Nationality | British

Business occupation | Industrial Designer

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 0 | 0 | 5 | 1 | 9 | 4 | 9

Forename(s) | Richard

Surname | Miles

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 | UK Postcode | W11 2NE

Country | Nationality | British

Business occupation | Industrial Designer

Issued share capital

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, or total amount of stock)
Ordinary AA	795	£79.50
Ordinary BB	605	£60.50
Ordinary-A	795	£795.00
Ordinary-B	605	£605.00
Totals	2,800	1,540.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13.5.03

† 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

4

continuation sheets.

(enter number)

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

Goodman Jones, Chartered Accountants, 29/30 Fitzroy

Square, London, W1T 6LQ

Tel 020 7388 2444

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3332902

Company Name in full THE FETHER MILES GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kenneth Ben Fether Address Penthouse, Building 5, 27-37 Underwood Street, London UK postcode <u>N1 7LG</u>	£0.10 Ordinary AA Shares Held 795		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Richard Miles Address 12 Stanley Gardens, London UK postcode W11 2NE	£0.10 Ordinary BB Shares Held 605		
Name Address UK postcode			
Name Address UK postcode			

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name The Trustees of the Kenneth Ben Fether No 1 Settlement Address Penthouse, Building 5, 27-37 Underwood Street, London UK postcode <u>N1 7LG</u>	£1.00 Ordinary-A Shares Held 795		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

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Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Date of registration of transfer
Name The Trustees of the Richard Miles No 1 Settlement Address 12 Stanley Gardens, London UK postcode W11 2NE		£1.00 Ordinary-B Shares Held 605	
Name Address UK postcode			
Name Address UK postcode			