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BLUEPRINT
Company Secretary

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 99

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 00

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.



A26 *ADWZ4GVX* 568
COMPANIES HOUSE 03/06/99

ode

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.

Directors (Continued)

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	23	08	56
Forename(s)	Stephen Thomas Matthew							
Surname	Murphy							
Previous forename(s)								
Previous surname(s)								
Address	3 Chemin Du Cerisier							
	1246 Corsier							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Geneve						
	County / Region		Postcode					
	Country	Switzerland	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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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	£1,750.000
Totals	1,750	£1,750.000

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

Mills

Date

25.3.99

† 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

3

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)

Current directorships for Stephen Thomas Matthew Murphy

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

Past directorships for Stephen Thomas Matthew Murphy

CLINIC GROUP LIMITED (03-Mar-1999)

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			