

COMPANIES HOUSE

363s

Annual Return

of company number 02085377

N

company name

MILEFERN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96 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	Mont h	Year
1 5	1 10	9 16

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. 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.

	141011111	
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FORWARD NURSERIES
BOROUGH GREEN ROAD
IGHTHAM
KENT TN15 9JA

Principal	husiness	activities	(See note 4)
Pillicipal	11U3HE33	avusines	1000 note 4)

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

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02085377	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
GREENAWAY & CO	Atomia meningen
150 HIGH STREET	NOWAT REGISTERED OFFICE
SEVENOAKS KENT TN13 1XE	***************************************
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	Day Month Year
form 288.	O ₁ / O ₁ 9 9 6 Date of any change.
GEECO REGISTRARS LIMITED	A ETAL Comment of the
150 HIGH STREET	NEW SECRETARY:
SEVENOAKS KENT TN13 1XE	S.C. VAN LEEUWEN
VENT INTO IVE	OAKLANDS
,	29 BROADWATER GARDENS
	ORPINATON KENT BR67UA
	RENT BR6 7UA
4	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAUL CORNELIS VAN LEEUWEN	
29 BROADWATER GARDENS	
FARNBOROUGH	
ORPINGTON	***************************************
KENT BR6 7UA	

·	
Date of Birth:- 22/02/61	
Nat:DUTCH	***************************************
Occ:NURSERYMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant account and account and	
Show any relevant current and previous directorships.	
Page 2	***************************************

02085377	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when. Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02085377 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ordinary		£100.00		
	Totals	100	£100.00		
List of past and present members (See note 9)					
(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 c	changes in the pe	Please mark the appropriate box.		
The last full members list was at 15/10/94	A list of change	es is enclosed embers is enclose	on paper paper ed		
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	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 - 10	/ -gb	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.		1			
Cheques should be made payable to Companies House.	This return includes N(L continuation shee (enter number) Please ensure that you have complete all sections on this page.				
To whom chould Companies House direct and		C-VAN LEZ ARD NURSE			
To whom should Companies House direct any enquiries about the information shown in this return?>			AD JAHTHAM		
			TN159JA		
	Telephone <i>O</i>	1732 88472	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02085377		Particulars of	shares trans-	
	Number of		he date of the	
Company Namo:	Number of		r, in the case	
Company Name:	shares or			į.
MILEFERN LIMITED	amount of		eturn, since the	
HIPPERM PIMITED	stock held	Incorporation	or the	i
	by existing	company, by		l l
	members at		who are still	
	date of this	members		i
	return.	(b) persons	who have	1
		çeased t	o be members.	
	Number		Date of	
	currently	Number		[
Name and address		9	Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02085377	Account of Shares		
		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
MILEFERN LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this		
	return.	(b) persons who have	1
		ceased to be members.	
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	Number	Number Date of	
Name and address	currently		1 .
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	held	of Transfer	1
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