



100303/15

Companies House

— for the record —

Company Name

MILLERS OF CAMBRIDGE LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2698762Information extracted from
Companies House records on
27th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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COMPANIES HOUSE0418
27/04/02**Section 1: Company details**

Ref: 2698762/03/10

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**16 Cambridge Road
Foxton
Cambridgeshire
CB2 6SH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management
6021	Oth sched passenger land transport
6022	Taxi operation

SIC CODE	Description
— — — —	_____
— — — —	_____
— — — —	_____
— — — —	_____
— — — —	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Nicholas Epps CORFIELD Address Orchard House 53 School Lane Fulbourn Cambridge CB1 5BH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Epps CORFIELD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew John MILLER Address 22 Cambridge Road Foxton Cambridge Cambridgeshire CB2 6SH Date of birth 19/05/1958 Nationality British Occupation Coach Operator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew John MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name MILLER HOLDINGS LTD Address 16 Cambridge Road Foxton Cambridge CB2 6SH Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Directors	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MILLER HOLDINGS LTD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 51 Aggregate Nominal Value of issued shares £51.00	Class of share <u>Ordinary</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 51 Total Nominal value of shares issued £51.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Andrew John MILLER</p> <p>Address 24 Cambridge Road Foxton Cambs CB2 6SH</p> <p>Shares held Class Not Known - Please Supply</p> <p>Number 1</p> <p>ORDINARY 11 SHARES.</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>ORDINARY 1</p>	<p>Shares transferred by Andrew John MILLER</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>
<p>> Shareholder Name MILLERS HOLDINGS LTD</p> <p>Address 16 Cambridge Road Foxton Cambs CB2 6SH</p> <p>Shares held Class Not Known - Please Supply</p> <p>Number 50</p> <p>ORDINARY 11 SHARES.</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>ORDINARY 50</p>	<p>Shares transferred by MILLERS HOLDINGS LTD</p> <p>Class Number Date of transfer</p> <p>____ ____ __/__/____</p> <p>____ ____ __/__/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

24, 04, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/3/2002
- If you are making this return up to an earlier date, please give the date here

N/A

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th March 2003 please give the new date here:

No

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 100 30 3

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BERNARD H MILLER

Telephone number inc code

02351 282445352

Address

16 CAMBRIDGE ROAD
FOXTON
CAMBS.

DX number if applicable

DX exchange

Postcode

CB2 6SH