

COMPANIES HOUSE

Bar 218 3653

# Annual Return

<b>—</b> ——————	<u> </u>			
of company number	028014	:30		Н
company name MILESON LIMITED				
company type PRIVATE COMPANY I	LIMITED	ву	SHARES	

THE GISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A15 \*A39PR9ZA\* 176 COMPANIES HOUSE 25/03/95

### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/95 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		Month		Year	
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#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

3 WHITEHALL ROAD RUGBY WARWICKSHIRE CV21 3AE

# Principal business activities (See note 4)

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

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.

Year

Month

	Day	Month	Year		
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02801430 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
	****
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 form 288.	Day Month Year  Date of any change.
RUGBY SECRETARIAL SERVICES LIMITED 3 WHITEHALL ROAD RUGBY	***************************************
WARWICKSHIRE CV21 3AE	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
DAVID JOHN HEALEY 65 HITHER GREEN LANE	
REDDITCH WORCESTERSHIRE B98 9BN	***************************************
Date of Birth:- 26/08/48 Nat:BRITISH Occ:SCAFFOLDING CONTRACTOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships. Page 2	ALTO SCAPFOLDING LTO.

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	If the information shown needs amendment, give				
02801430	details below and the date of any change.				
	dotaing botom and the annual series				
Directors - continued	Day Month Year				
Particulars.					
1 a) trodiate.	Date of any change.				
	<del></del>				
	4**************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				
OR DIRECTORS MOST DE MOTIFIED ON FORM 2001					
to the second to be director please	Day Month Year      Date of resignation.				
If this person has ceased to be director, please					
state when.					
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Other directorships.					
×	B				
Particulars.	Day Month Year				
Fai tioulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				
OR DIRECTORS MOST BE NOTIFIED ON FORT 200.					
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	***************************************				
	•••				
	<b>*************************************</b>				
16 this named has assent to be director please	Day Month - Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	<u>L</u>				
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Other directorships.	***************************************				
	Day Month Year				
Particulars.					
• • • • • • • • • • • • • • • • • • • •	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
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to this marrow has assented to be director places	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	· <u> ,  </u>				
Other dimentenshine	***************************************				
Other directorships.					

Page 3

02801430 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 1 nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	` <b>*</b>	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	<u>£2</u>		
	Totals	2	-62		
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 ch	anges in the pe	Please mark the appropriate box.		
enter de la companya de la companya La companya de la co			not on		
e last full members list was at 19/03/94	On paper paper  A list of changes is enclosed  A full list of members is enclosed				
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					
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1 Jea	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	(/		Secretary/Director * *(delete as appropriate)		
Cheques should be made payable to Companies House.		<b>/</b>	1		
	This return inclu	(enter number			
	Please ensur	re that you h on this page	nave completed		
o whom should Companies House direct any enquiries bout the information shown in this return?	RUGBY SEC	CRETARIA	NL SERVICES LTO		
	3 whire	CHALL A	20AD		
	RUBBY		•••••		
			CV21 3AE		
Printed on ecycled Paper	Telephone SQ	12032	Ext 29		

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02801430 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case of the first return, since the MILESON LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM \$63. LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02801430 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MILESON LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks currently Registration Name and address Transferred held of Transfer