



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



A41 \*AXC8UE43\* 286  
COMPANIES HOUSE 24/02/99

BB  
100347  
#15

363s

## Annual Return

of company number 03304485

G

company name  
MILSPEED LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99

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
310	01	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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

4 MILL PARADE  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE GL52 4LR

.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5141 WHOLESALE OF TEXTILES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03304485

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

IAN JAMES  
MILHENCH  
6 OLD FORGE CLOSE  
BLEDINGTON  
CHIPPING NORTON  
OXFORDSHIRE OX7 6XW

Day	Month	Year

 Date of any change.


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 **must** be notified on form 288.

IAN JAMES  
MILHENCH  
6 OLD FORGE CLOSE  
BLEDINGTON  
CHIPPING NORTON  
OXFORDSHIRE OX7 6XW

Day	Month	Year

 Date of any change.


Date of Birth:-- 13/12/59

Nat:BRITISH

Occ:MARKETING AGENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03304485

**Directors - continued**

Particulars.

DAVID ROBERT  
SPEED  
MURRELLS END HOUSE  
REDMARLEY  
GLOUCESTER  
GL19 3LR

Date of Birth:- 20/03/43

Nat:BRITISH

Occ:MARKETING AGENT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

**Aggregate  
nominal value**  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

ORDINARY	5000	£5000
Totals	5000	£5000

### List of past and present members

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

There were no changes in the period

☒

The last full members list was at 30/01/98

on paper	not on paper
----------	--------------

**A list of changes is enclosed**

A full list of members is enclosed

**Elective resolutions** (See note 10)

**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.*

11

## Certificate

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

**Signed**

Secretary/Director  
\*(delete as appropriate)

Date 1-2-99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. IAN MILHENCH.  
MILSPEED LHR., 4 MILL PARADE,  
BISHOPS CLEEVE, CHELTENHAM  
Postcode GL52 4LR.

Telephone 01242676104 Ext. ....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]