

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE



#### 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
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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.

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.

BB 100347 3638 \$15

# Annual Return

of company number	03304485		G
company name MILSPEED LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

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.

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Register of members (See note 5)	details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
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Any register of debenture holders (or duplicate) is	
kept at	
er en en en er en	
Company Secretary (See note 7)	
	B Markle Man
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
IAN JAMES	
MILHENCH	
6 OLD FORGE CLOSE	
BLEDINGTON GUIDDING MODEON	
CHIPPING NORTON OXFORDSHIRE OX7 6XW	***************************************
ONFORDSHITTE OUT OUT	
and the second of the second o	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
IAN JAMES	
MILHENCH	
6 OLD FORGE CLOSE	
BLEDINGTON	
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BLEDINGTON CHIPPING NORTON OXFORDSHIRE OX7 6XW  Date of Birth:- 13/12/59	
BLEDINGTON CHIPPING NORTON OXFORDSHIRE OX7 6XW  Date of Birth:- 13/12/59 Nat:BRITISH	
BLEDINGTON CHIPPING NORTON OXFORDSHIRE OX7 6XW  Date of Birth:— 13/12/59 Nat:BRITISH OCC:MARKETING AGENT	Day Month Year
BLEDINGTON CHIPPING NORTON OXFORDSHIRE OX7 6XW  Date of Birth:- 13/12/59 Nat:BRITISH	Day Month Year  Date of resignation.

03304485	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
DAVID ROBERT SPEED	Date of any change.
MURRELLS END HOUSE	
REDMARLEY	***************************************
GLOUCESTER GL19 3LR	•••••
	***************************************
•	
Date of Birth:- 20/03/43	
Nat:BRITISH	
Occ:MARKETING AGENT	Doy Month Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	*
Particulars.	Day Month Year
rantiourals.	Date of any change.
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NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	^^^************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderond host be wollfied on form 200d.	
the state of the s	***************************************
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant gurrent and providence discounts	***************************************
Show any relevant current and previous directorships.  Page 3	

03304485  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	5000	<u>‡5000</u>
	Totals	5000	£5000
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	changes in the p	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 30/01/98	A list of chang	es is enclosed nembers is enclo	
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	logu_	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 - a	2-99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbers resure that yours on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MILSPEE Bishopi	CLEGUG	H. , 4 MILL PARADE, , CHELTENHAM ode GL S2 YLR.

Telephone 01242676104 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF TACT AND PRESENT MEMBERS		•	2CHEDO FE	10 FORM 363
Company Number: 03304485			ount of Share f shares trans-	s
Company Name: MILSPEED LIMITED		ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IAN J.MILHENCH	2500			
6 OLD FORFE CLOSE, BLEDING TOW, CHIPPING NORTH	,			
OXECOSHIRE OX76XW.				
DAVID R. SPEED	2500			
MURRELLS END HOUSE, REDMARLEY	1			
GLOUCESTERSHIRE GLI9 3LR				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (S.	//////////////////////////////////////	Acc	ount of Share	s
Company Number: 03304485		Particulars of		
Company Name:	Number of shares or	last return. o	r. in the case	
	amount of	of the first re	eturn,since the	
MILSPEED LIMITED	stock held	incorporation	of the	1
	by existing	company, by		
		(a) persons members		1
	date of this return.	(b) persons	who have	
	,	ceased t	o be members.	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	Registration of Transfer	
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