

### COMPANIES HOUSE

# EIS 00017/3638

# Annual Return

of company number 03535650

v

company name

MILLBROOK WHEELCHAIR SERVICES 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 11/03/99 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
216	0 13	919

#### 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.

SOUTH HAMPSHIRE INDUSTRIAL PARK TOTTON SOUTHAMPTON SO40 3RY

**Principal business activities** (See note 4)

Please enter trade classification(s).

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

show the date here.	Please	note t	hat the	for	m m	ust
be delivered to Con this earlier date.	npanies	House	within	28	days	of
Dav	Month	Year				

If you are making the return up to an earlier date,

<u> </u>	<u> </u>	
Day	Month	Year

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03535650  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)	1400
Particulars of a new secretary must be notified on form 288.	Day Month Year
SIMON DAVID TOFT 1 YEWTREE COTTAGES UPPER SWANMORE SOUTHAMPTON HAMPSHIRE SO32 2QT	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on form 288.  COLIN  CROLL  THE KEEP HEATHERLANDS ROAD  CHILWORTH  SOUTHAMPTON  HAMPSHIRE SO16 7JD	Day Month Year
Date of Birth:- 24/05/45 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships	***************************************

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03535650	If the information shown needs amendment,						
	give details below and the date of any change.						
Directors - continued	· · · · · · · · · · · · · · · · · · ·						
Dortioulore	Day Month Year						
Particulars.	Date of any change.						
SIMON DAVID							
TOFT							
1 YEWTREE COTTAGES							
UPPER SWANMORE	***************************************						
SOUTHAMPTON							
HAMPSHIRE SO32 2QT	***************************************						
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	***************************************						
	***************************************						
Date of Birth:- 24/04/58							
Nat:BRITISH							
Occ : CAC							
occ.cnc							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Show any relevant current and previous directorships.							
one any research correct and previous directorships.	See attached but						
	***************************************						
Particulars.	Day Month Year						
	l l l 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	Day Month Year						
state when.	Date of resignation.						
olato Wildit.	Bate of Testignation.						
Show any relevant current and previous directorships.							
onew any relevant editient and previous directorships.							
	Day Mark V						
Particulars.	Day Month Year						
	Date of any change.						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
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	***************************************						
If this manage has access to the terms	Day Month Year						
If this person has ceased to be director, please							
state when.	Date of resignation.						
Channel and an and an and an and an							
Show any relevant current and provious directorships							

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03535650 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)			
	Totals		£1			
List of past and present members (See note 9)	-					
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of r	nembers is enclos	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	STA	Secretary/ <del>Director</del> *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ! A	١٩٩٩ المتر	*(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable	This return in	ncludes (enter numb				
to Companies House.	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?>	CALMON SOUTHAM	BROOK INDU LE INDUSTR	ISTRIES LTD IAL PARK, TOTTO IE SOYO ZRY			
	Telephone _	01703 865741	£ Ext			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

THE TANK AND THE OFTEN MEMBERS	<del></del>				: 10 FORM 363
Company Number: 03535650		Partic		ount of Share shares trans-	s
Company Name: MILLBROOK WHEELCHAIR SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred last r of the incor compa (a)	d since eturn, c efirst r poration any, by persons members persons	the date of the or, in the case eturn, since the of the who are still	
Name and address	Number currently held	1	mber sferred	Date of Registration of Transfer	Remarks
MILLBROOK INDUSTRIES LTO	<u> </u>	1		26/6/98	
CALMORE INDUSTRIAL PARK					
TOTTON					
SouthAMPTON					
		,		- 14 1	
SEALINFO LTD	-	(1	)	26/6/98	
CALMORE INDUSTRIAL PARK					
TITTON					
SOUTHAMPTON					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 10 10 10 10 10 10 10 10 10 10 10 10 10	Account of Shares				
Company Number: 03535650	Particulars of shares trans-				
Company Name:	shares or	last return, o			
MILLBROOK WHEELCHAIR SERVICES LIMITED	amount of		eturn,since the	i	
		company, by		1	
	members at	(a) persons members	who are still		
	date of this return.	(b) persons	who have		
			o be members.	l	
<del></del>	Number	Minnehar	Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
	held	Transferred	of Transfer		
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	<del>-</del>	<u> </u>	-		
		<u></u>	<u> </u>		

#### SIMON DAVID TOFT

#### LIST OF DIRECTORSHIPS IN THE PAST 5 YEARS

#### **COMPANY**

#### **DATE OF RESIGNATION**

Meon Ventures Limited Millbrook Industries Limited Sealinfo Limited Millbrook Industrial Contracts Limited Millbrook Furnishing Industries Limited Millbrook Bedding Limited Cartec Autosystems Limited Printed Circuit Services Limited 18 October 1996 The Kiddie Factory Limited June 1996 Southlite Precision Engineers Limited 5 July 1994 Laser Human Resource (Holdings) Limited 9 September 1994 Laser Recruitment Franchising Limited 9 September 1994 Quantum Leap Coaching Limited 9 September 1994 Laser Computer Recruitment Limited 9 September 1994