



COMPANIES HOUSE

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



LB
EIS
000171

3

363s

Annual Return

of company number 03535650

V

company name

MILLBROOK WHEELCHAIR SERVICES 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 11/03/99

If this information requires amendment use the spaces opposite.

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.

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
26	03	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTH HAMPSHIRE INDUSTRIAL PARK
TOTTON
SOUTHAMPTON
SO40 3RY

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SIMON DAVID
TOFT
1 YEWTREE COTTAGES
UPPER SWANMORE
SOUTHAMPTON
HAMPSHIRE SO32 2QT

Day	Month	Year

 Date of any change.

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.....

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.

COLIN
CROLL
THE KEEP HEATHERLANDS ROAD
CHILWORTH
SOUTHAMPTON
HAMPSHIRE SO16 7JD

Day	Month	Year

 Date of any change.

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

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Directors - continued

Particulars.

SIMON DAVID
TOFT
1 YEWTREE COTTAGES
UPPER SWANMORE
SOUTHAMPTON
HAMPSHIRE SO32 2QT

Date of Birth:- 24/04/58

Nat:BRITISH

Occ:CAC

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.

See attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show 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.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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)
ORD	1	£1
Totals	1	£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.

on paper not on
paperA 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**I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed

S. T. O. F. T.

Secretary/Director*

*(delete as appropriate)

Date 1 April 1999

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?----->

S. T. O. F. T.
MILLBROOK INDUSTRIES LTD
CALMORE INDUSTRIAL PARK, TOTTEN
SOUTHAMPTON Postcode SO40 3RY

Telephone 01703 865744 Ext

SCHEDULE TO FORM 363

Continued overleaf

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