



Companies House

— for the record —

Company Name

MILLER & SON LTD.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

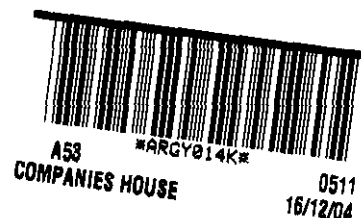
304197

Information extracted from

Companies House records on

30th October 2004

Section 1: Company details



Ref: 304197/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 The Strand Exmouth Devon EX8 1AB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Suite D Pinbrook Court Exeter EX4 8JQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>6022</td> <td>Taxi operation</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	6022	Taxi operation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Jill Elizabeth MILLER Address Westfield Lodge Westfield Close Budleigh Salterton Devon EX9 6ST	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jill Elizabeth MILLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Arthur Michael Reeves MILLER Address Westfield Lodge Westfield Close Budleigh Salterton Devon EX9 6ST Date of birth 21/06/1938 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Michael Reeves MILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jill Elizabeth MILLER

Address
Westfield Lodge
Westfield Close
Budleigh Salterton
Devon
EX9 6ST

Date of birth 25/06/1945

Nationality British

Occupation Married Woman

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jill Elizabeth MILLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,530 Aggregate Nominal Value of issued shares £3,530.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,530 Total Nominal value of shares issued £3,530.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name J.E. MILLER Address Westfield Lodge Westfield Close Budleigh Salterton Devon EX9 6ST Shares held Class Ordinary	Number 643	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by J.E. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name J.C. MILLER Address Flat 11 Fore Street Topsham Exeter EX3 0HF Shares held Class Ordinary	Number 383	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by J.C. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name J.C. MILLER Address Trinity Chambers 49 Rolle Street Exmouth Devon EX8 2RS Shares held Class Ordinary	Number 1739	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by J.C. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name T.P. MILLER Address Trinity Chambers 49 Rolle Street Exmouth Devon EX8 2RS Shares held Class Ordinary Number 1739	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1739	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by T.P. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name Mrs M.J. REDMAN Address Trinity Chambers 49 Rolle Street Exmouth Devon EX8 2RS Shares held Class Ordinary Number 1739	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1739	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mrs M.J. REDMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name T.P. MILLER Address Westfield Lodge Westfield Close Budleigh Salterton Devon EX9 6ST Shares held Class Ordinary Number 383	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 383	Shares transferred by T.P. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs M.J. REDMAN	Name _____		Shares transferred by Mrs M.J. REDMAN		
		Address _____				
	Address 55 Oxted Green Milford Nr Godalming Surrey GU8 5DD	_____				

		UK Postcode _ _ _ _ _				
	Shares held	Shares held				
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/11/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th November 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

LOUIS KNIGHT

01352 206444

Address

DX number if applicable

SUITE D, FINBAR
COURT, VERNY BRIDGE
PINTO, EFTER, DEON

DX exchange

Postcode

EX4 8JQ