



C O M P A N I E S H O U S E

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



A15 *A1QM413V* 359
COMPANIES HOUSE 12/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97

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
01	11	97

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.

STEPHENSON ROAD
SOUTH HAMPSHIRE INDUSTRIAL PARK
TOTTON SOUTHAMPTON
HAMPSHIRE SO4 3SA

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Handwritten: 005695

363s

Annual Return

of company number 01728009

T

company name
MILLBROOK BEDDING LIMITED

company type
PRIVATE COMPANY LIMITED 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.

Day	Month	Year

Day	Month	Year

CALMORE INDUSTRIAL PARK
TOTTON
SOUTHAMPTON
SO40 3RY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NAME 2

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

Directors - continued

Particulars.

CHRISTOPHER ANDREW
CROLL
19 VELSHEDA COURT
HYTHE MARINA VILLAGE
HYTHE
HAMPSHIRE SO45 6DW

Date of Birth:- 02/10/61
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

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

Date of Birth:- 24/05/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

WALTER DAVID
CROLL
DEERFOLD
BROOK
LYNDHURST
HAMPSHIRE SO4 7JB

Date of Birth:- 09/03/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

IAN CROFT
FITZGERALD
50 DENZIL AVENUE
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE SO31 5BA

Date of Birth:- 13/05/44
Nat:BRITISH
Occ:DIRECTOR

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.

GEOFFREY PAUL
FRANCE
LITTLE MANOR BARN
BRITFORD
SALISBURY
WILTSHIRE SP5 4DU

Date of Birth:- 01/06/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

VICTOR FREDERICK
GIANNANDREA
THE HOLLIES
WILLASTON AVENUE BLACKO
NELSON
LANCASHIRE B39 LU

Date of Birth:- 28/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

BERNI FRANK
ROWLAND
14 FAIRWAY ROAD
HOLLYBANK HYTHE
SOUTHAMPTON
HAMPSHIRE SO45 5FT

Date of Birth:- 18/08/55

Nat:BRITISH

Occ:DIRECTOR

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.

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

Date of Birth:- 24/04/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

See attached list

Particulars.

NEIL
WHITE
9 SILKIN GARDENS
TOTTEN
SOUTHAMPTON
HAMPSHIRE SO40 8ST

Date of Birth:- 07/04/57

Nat:BRITISH

Occ:DIRECTOR

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)

01728009

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)
020	1059379	1059379
Totals	1059379	1059379

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

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

Signed S. Toft Secretary/Director *
*(delete as appropriate)

Date 11/11/97

This return includes 1 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?

SIMON TOFT, MILLBROOK INDUSTRIES
CALMORE INDUSTRIAL PARK
TOTTEN, SOUTHAMPTON
SO40 3RY Postcode SO40 3RY

Telephone _____ Ext _____

SIMON DAVID TOFT

LIST OF DIRECTORSHIPS IN THE PAST 5 YEARS

COMPANY

DATE OF RESIGNATION

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