



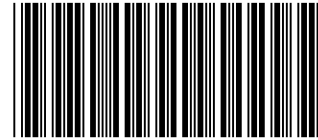
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **T.R. MILLMAN LIMITED**

*Company Number:* **00595068**



X5JA6KDY

*Received for filing in Electronic Format on the:* **09/11/2006**

---

*Company Details*

*Period Ending:* **24/09/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5231**

*Registered Office:*  
*Address:*

**56 HIGH STREET  
EGHAM  
SURREY  
TW20 9EX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER MC COY**

*Address:* **18 GLASTONBURY AVENUE  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND BT15 4DL**

-----  
*Director 1:*

*Name:* **STEPHEN CHARLES  
DOHERTY**

*Address:* **15 LISMOYNE PARK  
BELFAST BT15 5HE**

*Date of Birth:* **28/08/1955**

*Nationality:* **IRISH**

*Occupation:* **PHARMACIST**

---

## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**3000 ORDINARY Shares held as at 24/09/2006**

*Name:* **MILLMAN HOLDINGS LTD**

*Address:* **C/O MILLMAN PHARMACY  
56 HIGH STREET  
EGHAM  
SURREY TW20 9EX**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**