



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



NW
060814
£162x9

363s

Annual Return

of company number 00811749

K

company name
G.W. MILLS 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 16/12/95
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
1 2	0 1	9 6

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

LONDON HOUSE
53-54 HAYMARKET
LONDON
SW1Y 4RP

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

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

The register is kept at

THE CHRYSALIS BUILDING
 BRAMLEY ROAD
 LONDON
 W10 6SP

Register of debenture holders (See note 6)

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

THE CHRYSALIS BUILDING
 BRAMLEY ROAD
 LONDON
 W10 6SP

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

CLIVE RONALD
 POTTERELL
 ACIS
 MOON COTTAGE 42 CLAYGATE LANE
 HINCHLEY WOOD
 ESHER
 SURREY KT10 0AQ

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.

Day	Month	Year

Date of any change.

GRAHAM CHARLES
 ILIFFE
 43 FOXGROVE AVENUE
 BECKENHAM
 KENT BR3 2BA

Date of Birth:— 23/02/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

CLIVE RONALD
 POTTERELL
 ACIS
 MOON COTTAGE 42 CLAYGATE LANE
 HINCHLEY WOOD
 ESHER
 SURREY KT10 0AQ

Date of Birth:- 21/06/56

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

ORDINARY

20

£70

Non Vtr

30

£30

Totals

£100

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



on paper

not on
paper

The last full members list was at 12/01/95

A list of changes is enclosed



A 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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

7-2-96

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?

.....

.....

.....

Postcode

Telephone

Ext

