



*Companies House*  
— for the record —

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

**Annual Return**



**XJ6ZI6KT**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **G W MILLS LIMITED**

*Company Number:* **00811749**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE CHRYSALIS  
BUILDING BRAMLEY  
ROAD  
LONDON  
W10 6SP**

*Register of  
Members Address:*

**THE CHRYSALIS  
BUILDING BRAMLEY  
ROAD  
LONDON  
W10 6SP**

*Register of Debenture  
Holders Address:*

**THE CHRYSALIS  
BUILDING BRAMLEY  
ROAD  
LONDON  
W10 6SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN MOLLETT**

*Address:* **D174 PARLIAMENT VIEW  
1 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7XQ**

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*Director 1 :*

*Name:* **MR. ROBERT JEREMY HUGH  
LASCELLES**

*Address:* **THE OLD COACH HOUSE 34  
CASTELNAU  
BARNES  
ENGLAND  
SW13 9RU**

*Date of Birth:*

**14/02/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW JOHN MOLLETT**

*Address:* **D174 PARLIAMENT VIEW  
1 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7XQ**

*Date of Birth:*

**01/02/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>NON-VOTING</b>	<b>30</b>	<b>GBP30.00</b>
<b>ORDINARY</b>	<b>70</b>	<b>GBP70.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**29 NON-VOTING Shares held as at 12/01/2009**

*Name:* **CHRYSLIS GROUP PLC**

*Address:*

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#### *Shareholding 2:*

**1 NON-VOTING Shares held as at 12/01/2009**

*Name:* **CHRYSLIS INVESTMENTS LIMITED**

*Address:*

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*Shareholding 3:* **70 ORDINARY Shares held as at 12/01/2009**

*Name:* **CHRYSLIS GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**