



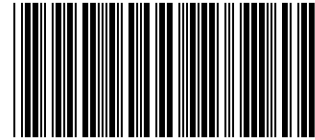
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Companies House
— for the record —

Annual Return

Company Name: MILLER FREEMAN ABCASTLE LIMITED

Company Number: 01210648



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Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 9UY

Register of
Members Address:

LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
SE1 9UY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CROSSWALL NOMINEES LIMITED **Address:** LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY

Director 1:

Name: CROSSWALL NOMINEES LIMITED **Address:** LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY

Director 2:

Name: **UNM INVESTMENTS
LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON SE1 9UY**

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>
ORDINARY SHARES OF £1 PER SHARE	57510100	GBP57510100
TOTALS	57510100	GBP57510100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

57510100 ORDINARY SHARES OF £1 PER SHARE Shares held as at
10/04/2007

Name: **RUNREST LIMITED**

Address: **LUDGATE HOUSE
245 BLACKFRIARS ROAD
LONDON
ENGLAND SE1 9UY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**