



*Companies House*

— for the record —

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

**Annual Return**



**X09B9ZOD**

*Received for filing in Electronic Format on the: 13/05/2008*

*Company Name:* **MACMILLAN INFORMATION SYSTEMS LIMITED**

*Company Number:* **01469334**

---

### *Company Details*

*Period Ending:* **07/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**BRUNEL ROAD  
HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 6XS**

*Register of  
Members Address:*

**BRUNEL ROAD  
HOUNDMILLS  
BASINGSTOKE  
HANTS  
ENGLAND  
RG21 6XS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MARTIN EDWARD POWTER** *Address:* **13 STOCKER CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HY**

---

*Director 1 :*

*Name:* **MR WILLIAM HANSON  
FARRIES** *Address:* **40 BLANDFORD AVENUE  
OXFORD  
OX2 8DZ**

*Date of Birth:* **20/04/1950** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

---

*Director 2 :*

*Name:* **MRS CATHERINE ELINOR  
FLEMING** *Address:* **MARLSTON FARM HOUSE  
MARLSTON HERMITAGE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9UU**

*Date of Birth:* **11/05/1961** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

---

Director 3 :

Name: **MR MARTIN EDWARD  
POWTER**

Address: **13 STOCKER CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG21 3HY**

Date of Birth: **24/09/1950**

Nationality: **British**

Occupation: **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>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/05/2008**

Name: **MACMILLAN LIMITED  
BRUNEL ROAD HOUNDMILLS  
Address: **BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 6XS****

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

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