



*Companies House*  
— for the record —

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

**Annual Return**



**XRPW2BCY**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **MILLS GROUP LIMITED**

*Company Number:* **01948839**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

**5226**

**5227**

**5247**

*Registered Office  
Address:*

**MILLS HOUSE 7/11  
EARS DON ROAD  
WHITLEY BAY  
TYNE & WEAR  
ENGLAND  
NE25 9SX**

*Register of  
Members Address:*

**MILLS HOUSE 7-11  
EARS DON ROAD  
WHITLEY BAY  
TYNE & WEAR  
ENGLAND  
NE25 9SX**

*Register of Debenture  
Holders Address:*

**MILLS HOUSE 7/11  
EARS DON ROAD  
WHITLEY BAY  
TYNE & WEAR  
ENGLAND  
NE25 9SX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL JOHN MILLS**

*Address:* **FAIRFIELD LODGE FENCER HILL  
PARK GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 2EA**

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### *Director 1 :*

*Name:* **MICHAEL ARTHUR  
HODGSON**

*Address:* **6 ELM GROVE  
HERRINGTON BURN HOUGHTON LE  
SPRING  
SUNDERLAND  
TYNE & WEAR  
DH4 4JH**

*Date of Birth:* **13/12/1954**    *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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### *Director 2 :*

*Name:* **MR NIGEL JOHN MILLS**

*Address:* **FAIRFIELD LODGE FENCER HILL  
PARK GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 2EA**

*Date of Birth:* **30/09/1958**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Director 3 :*

*Name:* **SUSAN MILLS**

*Address:* **FAIRFIELD LODGE FENCER HILL  
PARK  
GOSFORTH  
TYNE & WEAR  
NE3 2EA**

*Date of Birth:* **08/07/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **DAVID PICKFORD**

*Address:* **5 APPLEBY COURT  
WOODSTONE VILLAGE  
HOUGHTON LE SPRING  
TYNE & WEAR  
DH4 6TL**

*Date of Birth:* **20/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 5 :*

*Name:* **JOHN JOSEPH PORRETT**

*Address:* **36 BROADMEADOWS CLOSE  
DERWENT PARK  
SWALWELL  
TYNE & WEAR  
NE16 3DD**

*Date of Birth:* **01/07/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: **MARTIN GEOFFREY  
STOKOE**

Address: **1 EXELBY CLOSE  
WHITEBRIDGE PARK  
GOSFORTH  
TYNE & WEAR  
NE3 5LG**

Date of Birth: **14/04/1964**      Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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### *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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 31/05/2009**

Name: **MILLS GROUP HOLDINGS PUBLIC LIMITED COMPANY**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

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