



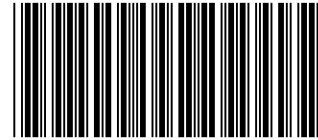
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Annual Return

Company Name: **THE NEW MILL DEVELOPMENT COMPANY LIMITED**

Company Number: **02386397**



Received for filing in Electronic Format on the: **24/05/2006**

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Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
YO11 2AQ**

Register of
Members Address:

**AT
REGISTERED OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEESLAND SECRETARIAL
SERVICES LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **JOHN LEWIS BURNLEY**
Date of Birth: **23/10/1944**
Nationality: **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Address: **LANTERN COTTAGE
WEETON LANE, WEETON
LEEDS LS17 0AN**

Director 2:

<i>Name:</i>	JOHN GRAHAM JONES	<i>Address:</i>	LOWICK HOUSE
<i>Date of Birth:</i>	18/07/1948		41 CRESKELD LANE BRAMHOPE
<i>Nationality:</i>	BRITISH		LEEDS
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE LS16 9EP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2006

<i>Name:</i>	KEVIN CHARLES MCCABE
<i>Address:</i>	MARRIOTT EXECUTIVE APARTMENTS RUE DE PARNASSE 15 1050 BRUSSELS BELGIUM

Shareholding 2:

99 ORDINARY Shares held as at 18/05/2006

<i>Name:</i>	MINIGULF LTD
<i>Address:</i>	EUROPA HOUSE 20 ESPLANADE SCARBOROUGH NORTH YORKSHIRE YO11 2AQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**