



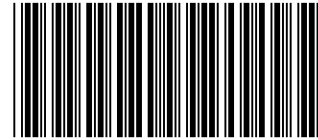
Companies House
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Annual Return

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

Company Number: **02386397**



X44WAPYY

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **18/05/2007**

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:

Name: **EUROPA DIRECTOR
LIMITED**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Director 3:

Name: **JOHN GRAHAM JONES**
Date of Birth: **18/07/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LOWICK HOUSE
41 CRESKELD LANE BRAMHOPE
LEEDS
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 18/05/2007, 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 18/05/2007

Name: **KEVIN CHARLES MCCABE**

Address: **MARRIOTT EXECUTIVE APARTMENTS
RUE DE PARNASSE 15
1050 BRUSSELS
BELGIUM**

Shareholding 2:

99 ORDINARY Shares held as at 18/05/2007

Name: **MINIGULF LTD**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**