



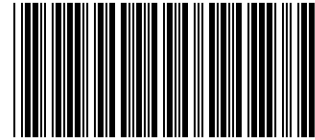
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **MILBURNS LIMITED**

*Company Number:* **02836296**



XA6RR4DC

*Received for filing in Electronic Format on the:* **12/04/2005**

---

### *Company Details*

*Period Ending:* **30/03/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT  
PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

*Register of*  
*Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY CHARLES  
MASON**

*Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**

---

*Director 1:*

*Name:* **COMPASS FOOD SERVICES LIMITED** *Address:* **PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

---

*Director 2:*

*Name:* **TIMOTHY CHARLES MASON** *Address:* **231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU**  
*Date of Birth:* **02/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

---

*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>£1 ORDINARY</b>	<b>4600002</b>	<b>GBP4600002.00</b>
<b>TOTALS</b>	<b>4600002</b>	<b>GBP4600002.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4600002 £1 ORDINARY Shares held as at 30/03/2005**

*Name:* **COMPASS FOOD SERVICES LIMITED**  
*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**

---