



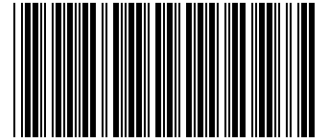
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILBURNS LIMITED**

*Company Number:* **02836296**



*Received for filing in Electronic Format on the:* **04/04/2007**

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*Company Details*

*Period Ending:* **30/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**AS REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE PEGG**

*Address:* **BRICKYARD COTTAGE  
RUSHOCK  
DROITWICH  
WORCESTERSHIRE WR9 0NS**

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*Director 1:*

*Name:* **DAVID STEWART  
CHEESEMAN** *Address:* **5 HILFIELD  
YATELEY  
HAMPSHIRE GU46 6XP**  
*Date of Birth:* **11/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **NIGEL JOHN DUNLOP** *Address:* **20 IMPERIAL CRESCENT  
LAKESIDE GRANGE  
WEYBRIDGE  
SURREY  
ENGLAND KT13 9ZE**  
*Date of Birth:* **11/02/1952**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **COMPANY 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>£1 ORDINARY</b>	<b>4600002</b>	<b>GBP4600002.00</b>
<b>TOTALS</b>	<b>4600002</b>	<b>GBP4600002.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**

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