



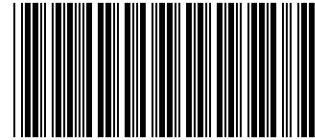
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CHARLES MILNES AND COMPANY LIMITED

**Company Number:** 02935291



XQH2HHAE

Received for filing in Electronic Format on the: 21/07/2006

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*Company Details*

**Period Ending:** 03/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7-9 SWALLOW STREET**  
**LONDON**  
**W1B 4DT**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CARLTON REGISTRARS LIMITED

**Address:** 4TH FLOOR  
7-9 SWALLOW STREET  
LONDON  
UK W1B 4DT

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**Director 1:**

**Name:** CHARLES HENRY MILNES  
**Date of Birth:** 23/05/1960  
**Nationality:** BRITISH  
**Occupation:** INSURANCE BROKER

**Address:** 30 ST GEORGES AVENUE  
LONDON  
UK N7 0HD

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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 1 SHARES</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10000 ORDINARY 1 SHARES Shares held as at 03/06/2006**

*Name:* **CHARLES MILNES**

*Address:* **30 ST GEORGE'S AVENUE  
TUFNELL PARK  
LONDON  
UK N7 0HD**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**