



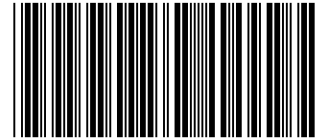
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Annual Return

Company Name: CHARLES MILNES AND COMPANY LIMITED

Company Number: 02935291



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Company Details

Period Ending: 03/06/2007

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

Details of Officers of the Company

Company Secretary:

Name: CARLTON REGISTRARS LIMITED

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

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

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 1 SHARES	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, 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 03/06/2007

Name: **CHARLES MILNES**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**