



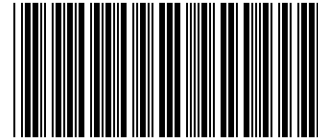
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MILLAR KITCHING MANAGEMENT (BLOOMSBURY) LIMITED**

Company Number: **02987437**



X9RL3L5B

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **26/10/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL
LONDON SE25 6SX**

2nd Company Secretary:

Name: **PETER STEPHEN DOVE**

Address: **28 MELODY ROAD
LONDON SW18 2QF**

Director 1:

Name: **PETER STEPHEN DOVE** *Address:* **28 MELODY ROAD**
Date of Birth: **04/03/1962** **LONDON SW18 2QF**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **SIMON MARK GEORGE KITCHING** *Address:* **78 MANVILLE ROAD**
Date of Birth: **02/01/1962** **LONDON SW17 8JL**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MARK CHARLES FORBES MILLAR** *Address:* **DAME MARGARETS**
Date of Birth: **28/02/1961** **EAST HARTING**
Nationality: **BRITISH** **PETERSFIELD**
Occupation: **CHARTERED SURVEYOR** **HAMPSHIRE GU31 5NE**

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 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/10/2006

100 Disposed of in period on 23/11/2005

Name: **MILLAR KITCHING MANAGEMENT LTD**

Address: **34 ST. JAMES'S STREET**
LONDON SW1A 1HD

Shareholding 2:

100 ORDINARY Shares held as at 26/10/2006

Name: **MILLAR KITCHING LIMITED**

Address: **PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
UNITED KINGDOM CR0 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**