

363a(ef)

Annual Return

Company Name:

MILLAR KITCHING MANAGEMENT (BLOOMSBURY)

LIMITED

Company Number:

02987437

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NOVAL MASS

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7032

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

PHOENIX HOUSE 11 WELLESLEY ROAD CROYDON SURREY CR0 2NW At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIET MARY SUSAN BELLIS Address: 4 GRANGE HILL

LONDON SE25 6SX

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Director 1:

Name: NIGEL PETER DAVIS Address: 6 BOUNDARY PARK

Date of Birth: 06/11/1953 WEYBRIDGE

Nationality: BRITISH SURREY KT13 9RR

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/10/2007

Name: MILLAR KITCHING LIMITED

Address: PHOENIX HOUSE

11 WELLESLEY ROAD CROYDON CR0 2NW

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2008 Authenticated: Yes (E/W)