



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *APY3I8D3* 610
COMPANIES HOUSE 01/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	06	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

~~34X XXXX STREET~~
~~LONDON~~
~~WC1X 8NN~~

TOTARA PARK HOUSE

34-36 GRAY'S INN ROAD
LONDON
WC1X 8NN

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

MIS
124489

363s

Annual Return

of company number 03390452

W

company name

MILLIANDA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03390452

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ST PETERS TRUST COMPANY LIMITED
QUAY HOUSE
SOUTH ESPLANADE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SHERIDAN RALPH
GILL
LE FRIQUET
SARK
CHANNEL ISLANDS

Date of Birth:— 03/08/48

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03390452

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

ST. PETERS TRUST
COMPANY LIMITED

Date 31.7.98

Secretary/Director *
(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

S.R. GILL - DIRECTORSHIPS

APPLEBY TRADING LIMITED
ARCA FILM LIMITED
AVONBORNE LIMITED
BICKFORD SERVICES LIMITED
BLAKESHIRE LIMITED
BREABURN CONSULTANTS LIMITED
CARDIFF LIMITED
CARLIER WORKS OF ART LIMITED
DAPPERBY TRADING LIMITED
DIORAMA DISTRIBUTIONS LIMITED
DRILLING EQUIPMENT TRADING LIMITED
EGOMATIC LIMITED
FINASI UK LIMITED
FINTRAIL INVESTMENT LIMITED
FORGEMARK LIMITED
GEOSERVICES OVERSEAS LIMITED
GERRIDGE MANAGEMENT LIMITED
GOLDENTHORPE LIMITED
HILLORAMA TRADING LIMITED
I.S.S. INDOOR SPORT SERVICES LIMITED
IMBERHALE LIMITED
J. BOND LIMITED
JEROME & JESSOP LIMITED
JOINT THREE LIMITED
KINTARE LEASING INVESTMENTS LIMITED
LEHARVE LIMITED
MAKECHEK LIMITED
MAX & HONOUR FOOD CONSULTING LIMITED
MEDALFIRE LIMITED
MILLIANDA LIMITED
MULLED INVESTMENTS LIMITED
NADAX & PARTNERS CONSULTING LIMITED
NUTMEG CONSULTANTS LIMITED
PARTALYN HOLDINGS LIMITED
PILINSKY INTERNATIONAL LIMITED
PORTLANDBERE & COMPANY LIMITED
RAW MATERIALS LIMITED
ROM CONTROL LIMITED
SEATEC ENGINEERING LONDON LIMITED
SKYLINE ENTERTAINMENT LIMITED
SNOWDELL TRADING LIMITED
SPELLMACE LIMITED
TALENT MANAGEMENT LIMITED
VELMAIN DEVELOPMENTS LIMITED
VICTORIANA CONSULTANTS LIMITED
WASTE TREATMENT ENGINEERING LIMITED