



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **MILVERTON STREET LIMITED**

Company Number: **03586367**



Received for filing in Electronic Format on the: **02/07/2005**

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Company Details

Period Ending: **24/06/2005**

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

Principle Business Activities:

SIC Codes

9271

GAMBLING AND BETTING ACTIVITIES

*Registered Office:
Address:*

**BROOKFIELD HOUSE
GREEN LANE
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9ES**

*Register of
Members Address:*

**BROOKFIELD HOUSE
GREEN LANE
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9ES**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES EDWARD COLEMAN DAVIS** *Address:* **12 PARKGATE GARDENS
LONDON SW14 8BQ**

Director 1:

Name: **JAMES EDWARD COLEMAN** *Address:* **12 PARKGATE GARDENS
DAVIS
LONDON SW14 8BQ**
Date of Birth: **29/09/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **RICHARD IAN GLYNN** *Address:* **1/21 BELSIZE AVENUE
LONDON NW3 4BL**
Date of Birth: **24/07/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	3000000	GBP3000000
TOTALS	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000000 ORDINARY Shares held as at 24/06/2005

Name: **SPORTING INDEX HOLDINGS LIMITED**

Address: **BROOKFIELD HOUSE
GREEN LANE
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM LU7 9ES**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2005** *Authenticated:* **Yes (E/W)**