



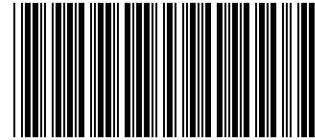
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **MILLCREST COMPUTERS LIMITED**

**Company Number:** **03645154**



X2HM1JSE

*Received for filing in Electronic Format on the:* **19/10/2006**

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*Company Details*

*Period Ending:* **06/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**2ND FLOOR  
295 REGENT STREET  
LONDON  
W1B 2HL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TONI CARTER**

*Address:* **25C PEMBERTON GARDENS  
ARCHWAY  
LONDON N19 5RR**

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*Director 1:*

*Name:* **BRIAN KEEGAN**  
*Date of Birth:* **10/02/1967**  
*Nationality:* **IRISH**  
*Occupation:* **CONSULTANCY**

*Address:* **2 CLEVELAND ROAD  
LONDON SW13 0AB**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/10/2006**

*Name:* **B. KEEGAN**

*Address:* **2ND FLOOR  
295 REGENT STREET  
LONDON W1B 2HL**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**