



*Companies House*  
— for the record —

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

**Annual Return**



**XBPNQ14F**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **MILTON INVESTMENTS LIMITED**

*Company Number:* **03799920**

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### *Company Details*

*Period Ending:* **02/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**UNIT C4 -417  
WICK LANE  
LONDON  
E3 2JG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CITY SECRETARIES LIMITED**      *Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

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*Director 1 :*

*Name:* **MR MARTIN DUNCAN  
BURGESS**      *Address:* **4 FRENHAM WAY  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 3PA**

*Date of Birth:* **24/08/1961**      *Nationality:* **British**      *Occupation:* **NATURALIST**

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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 02/07/2008 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 02/07/2008  
1 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **FELSBURG OVERSEAS LIMITED**  
*Address:* **PO BOX 3175 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 02/07/2008**

*Name:* **INTERNATIONAL REGISTRARS LTD**  
*Address:* **FINS GATE, 5-7 CRANWOOD STREET,  
LONDON  
EC1V 9EE**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 02/07/2008  
1 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **PRESTWICK FINANCE LIMITED**  
*Address:* **PO BOX 3175 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

*Authenticated:* **Yes (E/W)**