



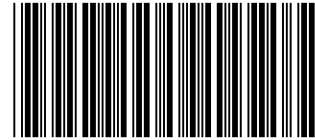
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** REDMILL PROPERTIES LIMITED

**Company Number:** 03835898



Received for filing in Electronic Format on the: 02/10/2006

XZR3UJBE

### Company Details

**Period Ending:** 03/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ASHCOMBE COURT**  
**WOOLSACK WAY**  
**GODALMING**  
**SURREY**  
**GU7 1LQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RODERIC HARRY WOOLLEY

**Address:** 19 MARCHMONT ROAD  
RICHMOND  
SURREY TW10 6HQ

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**Director 1:**

**Name:** PETER MICHAEL  
BECKWITH

**Address:** PROSPECT HOUSE  
3 PROSPECT PLACE  
LONDON SW20 0JP

**Date of Birth:** 20/01/1945

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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Director 2:

Name: **PHILIP GAY**  
Date of Birth: **09/10/1944**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **FLAT 8 58 TITE STREET**  
**LONDON SW3 4JD**

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Director 3:

Name: **BRIAN LEONARD MORRIS**  
Date of Birth: **10/03/1963**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

Address: **6 EVERSLEY PARK**  
**WIMBLEDON**  
**LONDON SW19 4UU**

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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>2000002</b>	<b>GBP2000002</b>
<b>TOTALS</b>	<b>2000002</b>	<b>GBP2000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**2000002 ORDINARY Shares held as at 03/09/2006**

Name: **PMB (EUROPE) LTD**

Address: **ASHCOMBE COURT**  
**WOOLSACK WAY GODALMING**  
**SURREY GU7 1LQ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **02/10/2006** Authenticated: **Yes (E/W)**