



*Companies House*  
— for the record —

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

**Annual Return**



**XLUCG2EK**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **REDMILL PROPERTIES LIMITED**

*Company Number:* **03835898**

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### *Company Details*

*Period Ending:* **31/07/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Date of Birth:* **09/10/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **BRIAN LEONARD MORRIS** Address: **THE COACH HOUSE 31 CAMP ROAD  
LONDON  
SW19 4UW**

Date of Birth: **10/03/1963** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

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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 31/07/2008 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 31/07/2008**

Name: **PMB (EUROPE) LTD**  
Address: **ASHCOMBE COURT WOOLSACK WAY GODALMING  
SURREY  
GU7 1LQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/08/2008**

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