



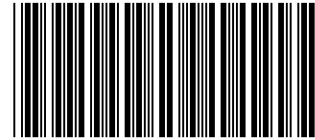
Companies House
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Annual Return

Company Name: **SAFFRON SPICE MILLS LIMITED**

Company Number: **03997831**



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Received for filing in Electronic Format on the: **26/06/2007**

Company Details

Period Ending: **19/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**117 CHARTERHOUSE STREET UNIT ONE 10 THE GRANGE
LONDON LONDON
EC1M 6AA SE1 3AG**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHERON MCMILLAN**

Address: **UNIT ONE
10 THE GRANGE
LONDON SE1 3AG**

Director 1:

Name: **TERRY MCMILLAN**
Date of Birth: **07/05/1967**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **UNIT ONE 10 THE GRANGE
LONDON SE1 3AG**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2007

Name: **THE TRADEMARK GROUP LTD**

Address: **117 CHARTERHOUSE STREET
LONDON EC1M 6AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2007** *Authenticated:* **Yes (E/W)**