



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BUILDING A FUTURE (NEWHAM SCHOOLS) LIMITED**

Company Number: **04126215**



X6V7SASZ

Received for filing in Electronic Format on the: **14/05/2002**

Company Details

Period Ending: **12/01/2002**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**6-8 BOND STREET
LONDON
ENGLAND
WF15 4PH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MILL GROUP LIMITED**

Address: **6-8 OLD BOND STREET
LONDON
ENGLAND W1S 4PH**

Director 1:

Name: **MILL PROPERTIES LIMITED**

Address: **3 BURLINGTON MEWS
LONDON
ENGLAND W1R 8QA**

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>
£1 ORD	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD Shares held as at 12/01/2002

Name: **NU 3PS LIMITED**

Address: **6-8 OLD BOND STREET
LONDON
ENGLAND WF15 4PH**

Shareholding 2:

1 £1 ORD Shares held as at 12/01/2002

1 Disposed of in period on 19/02/2001

Name: **MIKJON LIMITED**

Address: **LANCON HOUSE
THEOBALD'S ROAD
LONDON
WC1X 8RW
ENGLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2002** *Authenticated:* **Yes (E/W)**