



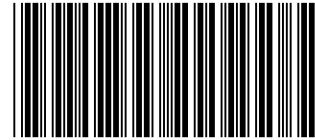
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Companies House
— for the record —

Annual Return

Company Name: **ASPENMILL LIMITED**

Company Number: **04206335**



Received for filing in Electronic Format on the: **18/04/2006**

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Company Details

Period Ending: **05/04/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**LANMOR HOUSE
370-386 HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of
Members Address:

**LANMOR HOUSE
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY MENELL**

Address: **417 WATLING STREET
RADLETT
HERTFORDSHIRE WD7 7JG**

Director 1:

Name: **SIMON JOSEPH POLLINS**
Date of Birth: **23/01/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **44 CHANDOS AVENUE
LONDON N20 9DX**

Director 2:

Name: **PETER SHALSON** *Address:* **26 UPPER BROOK STREET**
Date of Birth: **02/02/1957** **LONDON W1K 7QE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2006

Name: **SGI LIMITED**
Address: **26 UPPER BROOK STREET**
LONDON W1K 7QE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**