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Annual Return

Company Name:

R & L MILL LIMITED

Company Number:

04849273

Received for filing in Electronic Format on the: 23/08/2007



Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

5244

5233

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

151 NORTHFIELD AVENUE

LONDON W13 9QT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA COATES

Address:

15 NIAGARA AVENUE

LONDON W5 4UD

Director 1:

Name:

LYNNE WEST

Address:

15 NIAGARA AVENUE

LONDON W5 4UD

Date of Birth: Nationality: 25/07/1960 BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/07/2007

Name: LYNNE WEST

Address: 15 NIAGARA AVE

LONDON W5 4UD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/08/2007 Authenticated: Yes (E/W)