

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

5170929

Company Name in full | DV3 Centros Miller UK Limited

D - 4 -		41	4
Date	OT	tnis	return

The information in this return is made up to

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day	Month	Year
L_	<u> </u>	

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

Wlj 6ER

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal

activity

A21 18/08/2007 **COMPANIES HOUSE**

COMPANIES HOUSE

6th Floor Lansdowne House, Berkeley Square

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept Post town County / Region UK Postcode Company type Public limited company Private company limited by shares Private unlimited company with share Capital Company Secretary (Please photocopy Private unlimited company without share Capital Company Secretary (Please photocopy Private unlimited company without share Capital Style / Title Company Secretary (Please photocopy It is partnership give The name and proposite the names and private and in the case of the partnership give The name and private name It is partnership give The name and private name Address Of the partnership sidential address must be given In the case of a corporation, given In the case of a corporation Gounty / Region given In the case of a corporation Gounty / Region given In the case of a corporation, given In the case of a corporation Gounty / Region given In the case of a corporation Gounty / Region given In the case of a corporation Gounty / Region given In the case of a corporation Gounty / Region given In the case of a corporation Gounty / Region given In the Case of a corporation Gounty / Region given In the Case of a corporation Gounty / Region given In the Case of a corporation Gounty / Region given In the Addre	Register of members If the register of members is not kept at the registered office, state here where it is kept Post town			
Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (Please photocopy the same and provide fails of a new company secretary must be notified on form 288a. * Style / Title Sumame Name Name	County / Region	UK Postcode [
Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited private unlimited to many secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secretary must be notified on form 288a. Surname batalance of a new company secre	If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept			
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy (Please photocopy (Please photocopy telais of a new company secretary must be notified on form 288a. (Please photocopy telais of a new company secretary must be notified on form 288a. Forename(s) Surname DV3 Administration UK 1 Limited 6th Floor Lansdowne House, Berkeley Square 6th Floor Lansdowne House, Berkeley Square Of the patnership and office address Usual residential address must be given in the case of a corporation, give the registered or principal office Country United Kingdom	County / Region	UK Postcode		
Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (Please photocopy this area to provide details of joint secretares) * Votuntary details If a partnership give the names and addresses of the partnership and office address Usual residential address must be given in the case of a corporation, give the registered or principal office Time the partnership office Votate Vota	Company type			
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private un	Public limited company			
without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Private unlimited by guarantee * Style / Title details of a new company secretary must be notified on form 288a. * Style / Title details of a new company secretary must be notified on form 288a. * Style / Title details of joint secretares) * Style / Title details of a new company secretary must be notified on form 288a. * Style / Title details of joint secretares) * Style / Title details of joint	Private company limited by shares	x		
(Please photocopy this area to provide details of joint secretanes) *Voluntary details If a partnership give the names and addresses of the partners or the name of the partnership and office address Usual residential address must be given In the case of a corporation, give the registered or principal office *Style / Title	without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share	Please tick the appropriate box		
this area to provide details of joint secretares) *Voluntary details If a partnership give the names and addresses of the partners or the name of the partnership and office address Usual residential address must be given in the case of a corporation, give the registered or principal office *Style / Title *Style / Title DV3 Administration UK 1 Limited	Company Secretary	Details of a new company secretary must be notified on form 288a.		
*Voluntary details If a partnership give the names and addresses of the partners or the name of the partnership and office address Usual residential address must be given In the case of a corporation, give the registered or principal office *Voluntary details Surname DV3 Administration UK 1 Limited 6th Floor Lansdowne House, Berkeley Square 6th Floor Lansdowne House, Berkeley Square Uk Postcode W1J 6ER UK Postcode W1J 6ER	this area to provide Name * Style / Title details of joint	<u></u>		
Surname DV3 Administration UK 1 Limited be and addresses of the partners or the name Address of the partnership and office address Usual residential address must be given in the case of a corporation, give the registered or principal office Surname DV3 Administration UK 1 Limited 6th Floor Lansdowne House, Berkeley Square 6th Floor Lansdowne House, Berkeley Square Other London UK Postcode W1J 6ER Country United Kingdom	Forename(s)			
partners or the name Address of the partnership and office address Usual residential address must be given In the case of a corporation, give the registered or principal office Country United Kingdom Erkeley Square	If a partnership give Surname	DV3 Administration UK 1 Limited		
address must be given In the case of a corporation, give the registered or principal office Post town London UK Postcode W1J 6ER UK Postcode W1J 6ER	partners or the name Address of the partnership	6th Floor Lansdowne House, Berkeley Square		
of a corporation, County / Region UK Postcode W1J 6ER give the registered Country United Kingdom	address must be Post town	London		
give the registered or principal office Country United Kingdom	of a corporation, County / Region	UK Postcode W1J 6ER		
	or principal office Country			

BLUEPRINT 2000

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
Na	me * Style / Title	1
Burnatara In ilia		Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm name	Surname	DV3 Administration UK 1 Limited
Ad	dress	6th Floor Lansdowne House, Berkeley Square
Usual residential		1
address must be given in the case	_	
of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode W1J 6ER
address	Country	United Kingdom Nationality
E	Business occupation	
* Voluntary details		
Na	me * Style / Title	L
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	
corporate or firm	Surname	DV3 Administration UK 2 Limited
Address		6th Floor Lansdowne House, Berkeley Square
Usual residential		1
address must be given in the case		
of a corporation,	Post town	London
give the registered or principal office	County / Region	UK Postcode W1J 6ER
address	Country	United Kingdom Nationality
E	Business occupation	

BLUEPRINT 2000

Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
Ordinary		1	£1 00	
<u> </u>		L		
1		1	1	
1		l	1	
	Totals	l 1	1.00	
		<u> </u>		
List of past and present shareh		۲	\neg	
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X		
included with either of the last two returns		on pa	per in another format	
returns	A list of changes is en	closed		
	A full list of shareholde	A full list of shareholders is enclosed X		
Certificate	I certify that the inform knowledge and belief	ation given in this return	is true to the best of my	
Signe	ed Por and	on behalf of diministration UK Ltd Da	ite 15.7.07	
† Please delete as appropriate	† a director / secretary			
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	t This return ind	cludes 1 (enter number)	continuation sheets	
Please give the name, address, telephor	ne Helen Probert, 6	oth Floor Lansdowne	e House, Berkeley	
number and, if available, a DX number and Exchange of the person Companies		W1J 6ER, United K	ıngdom	
House should contact if there is any quei		Tel		
BLUEPRINT	DY number I	DY evaluated 1		



ders 363a

2000		List of past and present shareho		
		Schedule to form		
CHFP010	Company Number 517	0929		

Company Name in full | DV3 Centros Miller UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DV3 Limited	£1 00 Ordinary		
Address Craigmuir Chambers, P O Box 71, Road Town, Tortola, British Virgin Islands			
	Shares Held 1		
UK postcode Name			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			