



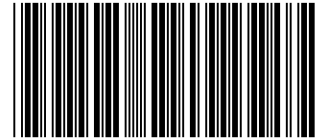
Companies House
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Annual Return

Company Name: MILLENNIUM TECHNOLOGY BENELUX LIMITED

Company Number: 05236977



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Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

2ND FLOOR
167-169 GREAT PORTLAND
STREET
LONDON
W1W 5PF

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JASWINDER KAUR BASRA

Address: 93 BLACKMORE
LETCWORTH
HERTFORDSHIRE SG6 2SZ

Director 1:

Name: MR GEOFFREY JAMES
HICKS

Address: 22 AMBERLEY GREEN
WARE
HERTFORDSHIRE SG12 0XX

Date of Birth: 12/08/1951

Nationality: BRITISH

Occupation: 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 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/09/2007

5 Disposed of in period on 15/01/2007

Name: **B.V. HEDAC**

Address: **48 GEERDINKSWEG
7555 DN HEGELO (OV)
NETHERLANDS**

Shareholding 2:

0 ORDINARY Shares held as at 21/09/2007

5 Disposed of in period on 15/01/2007

Name: **B.V. TIMAKA**

Address: **56 VON BONNINGHAUSENSTRAAT
7622 TM BORNE
NETHERLANDS**

Shareholding 3:

0 ORDINARY Shares held as at 21/09/2007

80 Disposed of in period on 15/01/2007

Name: **GEOFFREY HICKS**

Address: **22 AMBERLEY GREEN
WARE
HERTFORDSHIRE SG12 0XX**

Shareholding 4:

0 ORDINARY Shares held as at 21/09/2007

5 Disposed of in period on 15/01/2007

Name: **JOHNIE HOWMAN**

Address: **3 IVEL VIEW
SANDY
BEDFORDSHIRE SG19 1AU**

Shareholding 5:

0 ORDINARY Shares held as at 21/09/2007

5 Disposed of in period on 15/01/2007

Name: **PAUL WOOLFORD**

Address: **20 BADCOCK ROAD
HASLINGFIELD
CAMBRIDGE CB3 7LF**

Shareholding 6:

100 ORDINARY Shares held as at 21/09/2007

Name: **MILLENNIUM TECHNOLOGY LTD**

Address: **PIXMORE HOUSE
PIXMORE CENTRE, PIXMORE AVENUE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM SG6 1JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**