



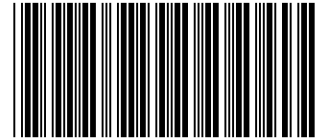
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Companies House
— for the record —

Annual Return

Company Name: MILL FINANCE LIMITED

Company Number: 05257957



Received for filing in Electronic Format on the: 15/10/2007

XT7BTTN

Company Details

Period Ending: 13/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

140 LONDON WALL
LONDON
EC2Y 5DN

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IIC GROUP SERVICES LIMITED

Address: C/O INVESTORS IN THE
COMMUNITY
3RD FLOOR 140 ALDERSGATE
STREET
LONDON EC1A 4HY

Director 1:

Name: PAUL ANTHONY
CARTWRIGHT

Address: LISHEEN PETSOE END
OLNEY
BUCKINGHAMSHIRE MK46 5JL

Date of Birth: 30/05/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **ANTHONY NORRIS** *Address:* **LITTLE HOLLOW**
Date of Birth: **02/02/1963** **SEAL HOLLOW ROAD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **COMPANY DIRECTOR** **KENT TN13 3SF**

Director 3:

Name: **THOMAS BENEDICT SYMES** *Address:* **79 LAWN ROAD**
Date of Birth: **15/05/1956** **LONDON NW3 2XB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JEREMY RUSSELL TILFORD** *Address:* **BARNFIELD COTTAGE**
Date of Birth: **05/01/1956** **BARNFIELD PLUMPTON GREEN**
Nationality: **BRITISH** **LEWES**
Occupation: **COMPANY DIRECTOR** **EAST SUSSEX BN7 3ED**

Director 5:

Name: **DAVID HUGH SHERIDAN** *Address:* **MILL HAVEN**
TOPLAS **CHESTNUT AVENUE**
Date of Birth: **02/10/1955** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4HF**
Occupation: **FINANCIER**

Director 6:

Name: **JOHN RICHARD TRUSTRAM** *Address:* **2 ASTRA COURT**
EVE **HYTHE**
Date of Birth: **30/04/1936** **SOUTHAMPTON**
Nationality: **BRITISH** **HAMPSHIRE SO45 6DZ**
Occupation: **CHARTERED SURVEYOR**

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 13/10/2007

Name:

MILL FUNDS LIMITED

Address:

**140 LONDON WALL
LONDON EC2Y 5DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**