



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **MILL FINANCE LIMITED**

Company Number: **05257957**

Company Details

Period Ending: **13/10/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 SEAL HOLLOW
ROAD
SEVENOAKS
KENT
TN13 3SF**

Date of Birth: **02/02/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **THOMAS BENEDICT SYMES** *Address:* **79 LAWN ROAD
LONDON
NW3 2XB**

Date of Birth: **15/05/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID HUGH SHERIDAN
TOPLAS** *Address:* **MILL HAVEN CHESTNUT AVENUE
GUILDFORD
SURREY
GU2 4HF**

Date of Birth: **02/10/1955** *Nationality:* **British** *Occupation:* **FINANCIER**

Director 5 :

Name: **JOHN RICHARD TRUSTRAM
EVE** *Address:* **2 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **30/04/1936** *Nationality:* **British** *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
<i>TOTALS</i>		
	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 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 13/10/2008

Name: **MILL FUNDS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**