



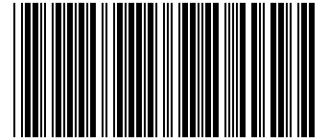
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MILESTONE CAPITAL HOLDINGS LIMITED**

*Company Number:* **05962074**



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*Received for filing in Electronic Format on the:* **12/10/2007**

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*Company Details*

*Period Ending:* **10/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**3RD FLOOR  
14 FLORAL STREET  
LONDON  
WC2E 9DH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL WILLIAM DICKSON**

*Address:* **31 ARCHER CRESCENT  
TIPTREE  
ESSEX CO5 0GS**

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*Director 1:*

*Name:* **ERICK ROBERT MAURICE  
RINNER**

*Address:* **ALMA HOUSE  
21 WARRINER GARDENS  
LONDON SW11 4EA**

*Date of Birth:* **25/09/1967**

*Nationality:* **FRENCH**

*Occupation:* **VENTURE CAPITALIST**

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*Director 2:*

*Name:* **CLIVE WILLIAM ROBINSON** *Address:* **16 CHISLEHURST ROAD**  
*Date of Birth:* **25/04/1954** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY TW10 6PW**  
*Occupation:* **VENTURE CAPITALIST**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

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

*Shareholding 1:*

**100 ORDINARY Shares held as at 10/10/2007**

*Name:* **CLIVE WILLIAM ROBINSON**  
*Address:* **16 CHISLEHURST ROAD**  
**RICHMOND**  
**SURREY**  
**UNITED KINGDOM TW10 6PW**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 10/10/2007**

*Name:* **ERICK ROBERT MAURICE RINNER**  
*Address:* **21 WARRINER GARDENS**  
**LONDON**  
**UNITED KINGDOM SW11 4EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**