



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILFORD HAVEN TRADING LIMITED**

*Company Number:* **06090444**



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

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*Company Details*

*Period Ending:* **08/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**2ND FLOOR, CENTURION  
HOUSE  
129 DEANSGATE  
MANCHESTER  
UNITED KINGDOM  
M3 3WR**

*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:* **PL COMPANY SECRETARIES  
LIMITED**

*Address:* **PLLG LIMITED  
6/8 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM LS1 2DS**

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*Director 1:*

*Name:* **MR HEINZ HURLIMANN** *Address:* **SCHLOSSLIWEG 17**  
*Date of Birth:* **14/06/1950** **7203 TRIMMIS**  
*Nationality:* **SWISS** **SWITZERLAND**  
*Occupation:* **INDEPENDENT**  
**BUSINESSMAN**

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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>A ORD</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 A ORD Shares held as at 08/02/2008**

*Name:* **PL COMPANY NOMINEES LIMITED**

*Address:* **PLLG LIMITED**  
**6/8 YORK PLACE**  
**LEEDS**  
**WEST YORKSHIRE LS1 2DS**

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*Authorisation*

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