



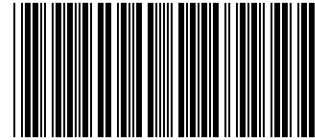
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLBRAE TRUSTEES LIMITED

**Company Number:** SC188113



XNYW4SX7

Received for filing in Electronic Format on the: 13/09/2007

### Company Details

**Period Ending:** 03/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 21**  
**ST JAMES BUSINESS CENTRE**  
**LINWOOD ROAD PAISLEY**  
**RENFREWSHIRE**  
**PA3 3AT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** IRENA JANINA HNATIUK

**Address:** 61 THORNDENE  
ELDERSLIE  
RENFREWSHIRE PA5 9DD

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**Director 1:**

**Name:** IRENA JANINA HNATIUK  
**Date of Birth:** 28/12/1958  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 61 THORNDENE  
ELDERSLIE  
RENFREWSHIRE PA5 9DD

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*Director 2:*

*Name:* **PAUL ANTHONY CARL MELVIN** *Address:* **61 THORNDENE  
ELDERSLIE  
RENFREWSHIRE PA5 9DD**  
*Date of Birth:* **11/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/08/2007**

*Name:* **IRENA JANINA HNATIUK**  
*Address:* **61 THORNDENE  
ELDERSLIE  
JOHNSTONE  
RENFREWSHIRE PA5 9DD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/08/2007**

*Name:* **PAUL ANTHONY CARL MELVIN**  
*Address:* **61 THORNDENE  
ELDERSLIE  
JOHNSTONE  
RENFREWSHIRE PA5 9DD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (SC)**