



*Companies House*  
— for the record —

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

**Annual Return**



**XT9XK3CV**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **MILLBRAE TRUSTEES LIMITED**

*Company Number:* **SC188113**

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### *Company Details*

*Period Ending:* **03/08/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IRENA JANINA HNATIUK**

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

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### *Director 1 :*

*Name:* **IRENA JANINA HNATIUK**

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

*Date of Birth:*

**28/12/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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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**

## 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>
<i>TOTALS</i>		
	<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 03/08/2008 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 03/08/2008**

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

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 03/08/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (SC)**