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Please complete in typescript, or in bold black capitals.

Annual Return

MFPUUU	Company number	1898192
Company name in full		Thomas Miller & Co Ltd
Date of this reture The information in this		Day Month Year 3 1 1 2 2 0 0 8
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.		Day Month Year
Registered Office		90 Fenchurch Street
this return		London
Any change of registered office must be notified	Post town	London
on form 287	County/Region UK Postcode	E C 3 M 4 S T
Principal busine	ess activities	[6603
Show trade classification code number(s) for		1

If the code number cannot be determined, give a brief description of principal activity

19/02/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Register of members		
If the register of members is not ke registered office, state here where		1
	Post town	
Сог	ınty/Region	
Ü	K Postcode	
Register of Debenture ho If there is a register of debenture I		
duplicate of any such register or p is not kept at the registered office.	art of it, which	
where it is kept	Post town	1
_		
Cou	unty/Region	
U	K Postcode	
Company type		
Public limited company		
Private company limited by	shares	
Private company limited by share capital	guarantee with	out
Private company limited by	shares exemp	t under Please tick the appropriate box
section 30 Private company limited by under section 30	y guarantee exe	mpt
Private unlimited company	with share cap	ital
Private unlimited company		
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Name	*Style/Title	e Mr
this area to provide details of joint secretaries).) Lan Richard
†† Tick the box if the		Jarrett
address shown is a service address for the beneficiary of a		† 2 Garrard Road
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post tow	n Banstead
the case of a corporation or Scottish firm, give the	County/Region	Surrey
registered or principal office address.		e S M 7 L 2 E R
If a partnership, give the names and addresses of	Countr	_{v I} uk
the partners or the name of the partnership and		
office address		

Directors Please list the directors in alphabetical order 'Voluntary details		Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	e Mrs
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 1 8 10 7 11 9 6 1
	Forename(s) [Jay
†† Tick the box if the		Anderson
address shown is a service address for th beneficiary of a	e Address †	27 DeMontfort Rise
Confidentiality Order granted under section	, []	
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	Mare
residential address. In the case of a corporation or Scottis	County/Region	n Hertfordshire
firm, give the register or principal office address.	ed UK Postcod	e S G 1 2 0 D Q
2001033.	Countr	y [UK
	Nationalit	y British
	Business occupatio	n HR Director
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
orector that is a	Name *Style/Titl	e Mr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		h 2 7 10 7 11 9 6 4
	Forename(s	Charles Edward
†† Tick the box if the		Fenton
address shown is a service address for the beneficiary of a	he Address †	† 90 Fordwich Rise
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		
	A.C.	Hertford
	n County/Regio	Hertfordshire
		le S G 1 4 2 D E
	Count	ry LUK
	Nationali	ty British
	Business occupation	Director

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary £1	500,000	£500,000	
	Totals	500,000	£500,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is	
returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, pl o A	ease	
	→ For traded public con Schedule B	npanies, please complete	•	
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certiff that the information knowledge and belief	given in this return is true	to the best of my	
Signed	tum		Date 18209	
Please delete as appropriate When you have signed the return, send	*(director / secretary)	continuation sheets	· /	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		enter number)	•	
You do not have to give any contact information in the box opposite but if		any Secretary, Thomas M	iller & Co Ltd	
you do, it will help Companies House to contact you if there is a query on the	90 Fenchurch Street, Lo	ndon EC3M 4ST		
form. The contact information that you give will be visible to searchers of the	•			
public record.	DX number	DX exchange		
			Page 4	

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Directors Please list the directors in alphabetical order 'Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
name	Date of birth	0 4 1 0 1 1 9 6 4
	Forename(s)	Angela
	Surname	Gamblin
†† Tick the box if the address shown is a service address for the beneficiary of a		Holmenkollen,
Confidentiality Order		Scarborough Road
granted under section 723B of the Companion Act 1985. Otherwise, give your usual	20	Sunderland
residential address. I the case of a	n County/Region	
corporation or Scottie firm, give the register or principal office address.	sh ^{red} UK Postcode	S R 3 L 1 L D
auu,055.	Country	UK
	Nationality	British
		Join Chief Operating Officer
	Busiliess occupation	
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	0 4 10 8 11 9 5 5
name	Forename(s	Robert Marshall
	Surname	Grainger
†† Tick the box if the address shown is a service address for t)	102 Hayes Way
beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office address.		1
	on L.	Reckenham
		Beckenham
	County/Region	Kent
	uK Postcod	
	Country	
	Nationalit	
Business occupation		Insurance Club Manager

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		cal order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm			1 5 1 1 2 1 1 9 5 0
		Forename(s)	Mark Douglas
†† Tick the box if the		Surname	Holford
address shown is a service address for th beneficiary of a	ne	Address ††	22 Wilton Street
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	London
residential address. It the case of a	n C	ounty/Region	
corporation or Scottis firm, give the register or principal office	sh red	UK Postcode	S W 1 X 7 N X
ad dross.		Country	UK
		Nationality	British
	Busines	s occupation	Insurance Club Mgr
Directors Please list the director Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name			0 2 10 2 11 9 5 1
		Forename(s)	lan Richard
++ Tick the how if the		Surname	Jarrett
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office address.		_ Address ††	2 Garrard Road
	r		
	ies	Post town	Banstead
	in C	County/Region	Surrey
	ish	UK Postcode	
		Country	UK
		Nationality	
			Group Company Sec

Directors Please list the directors in alphabetical order 'Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm			1 4 10 2 11 9 5 4
		Forename(s)	Michael Andrew
		Surname	Jarrett
†† Tick the box if the address shown is a service address for the	1e	Address ††	55 Franklin Drive
beneficiary of a Confidentiality Order			Plainsboro
granted under section 723B of the Companion Act 1985. Otherwise, give your usual		Post town	New Jersey 08536
residential address. I the case of a	n c	County/Region	
corporation or Scotti firm, give the register or principal office	sh	UK Postcode	
address.		Country	USA
		Nationality	
	Busine	ss occupation	Director
Directors Please list the director Voluntary details	s in alphabe Name	etical order *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	Stylerine	
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year 0 5 0 4 1 9 6 7
		Forename(s)	Andrew Charles
†† Tick the box if the address shown is a	•	Surname	. 63 Conthorne Road
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	,	Address ††	Croxley Green
	ies	 Post town	Rickmansworth
	ln (County/Region	Llauffordobiro
	ish	UK Postcode	
		Country	UK
		Nationality	British
	Busine	ess occupation	. Ini-t Ohiof Operating Officer

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm			2 1 1 1 0 1 1 9 5 8
		Forename(s)	Bruce Murray
		Surname	Kesterton
†† Tick the box if the address shown is a service address for the		Address ††	Coother Occur
beneficiary of a Confidentiality Order		7,44,655	Yaffle Road, St Georges Hill
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	Weybridge
give your usual residential address. It the case of a	n c	County/Region	
corporation or Scottistirm, give the register or principal office	sh		K T 1 3 0 Q F
address.		Country	UK
		Nationality	British
	Busine	ss occupation	Mutual Insurance Manager
Directors Please list the director Voluntary details	·		Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
Scottish firm, the			Day Month Year
corporate or firm			1 0 10 1 1 9 5 9
		Forename(s)	Mark Russell
		Surname	Lawton
†† Tick the box if the address shown is a service address for t			33 St Catherine's Road
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	r		
	ies	Poet town	Broxbourne
			Hertfordshire
	ish		E N 1 0 7 L D
		Country	
		Nationality	 -
Business occupation			
	Duallic	ess occupation	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm		0 6 10 5 11 9 5 4
	Forename(s)	John Richard
	Surname	Morris
†† Tick the box if the address shown is a service address for the	A .1.1	2CAPE Drive
beneficiary of a Confidentiality Order		Chung Hom Kok
granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual		Hong Kong Sar
residential address. I the case of a	n County/Region	
corporation or Scotti firm, give the registe or principal office		
address.	Country	China
	Nationality	British
	Rusiness occupation	Mutual Insurance Management
Directors Please list the director Voluntary details In the case of a	s in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birt	h
	Forename(s	3)
	Surnam	е
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office address.	9	† L
	ies	n
	County/Regio	n
	ish ^{ered} UK Postcod	e
	Countr	у
	Nationalit	y
Business occupation		n
ì		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet in required)
Company number	<u></u>
Company name in full	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
ame				
lame				
iame				
lame				
	-			
lame				
Name				
	-			
Name				
Name	_			
Name				
	_			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Olean and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Maria			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Elst joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			:	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
			:	
Address				
			1	
UK Postcode L L L L L L L L		<u> </u>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			Ì
Address			
UK Postcode L L L L L L L L			
Name			
Address			
			ļ
UK Postcode L L L L L L L			
Name			[
Address			
UK Postcode L L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L _			
Name			
A.L.			
Address			
UK Postcode L L L L L L L L	<u> </u>		<u> </u>