



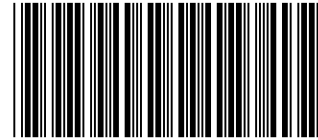
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE MILLFIELDS ESTATE MANAGEMENT COMPANY LIMITED

**Company Number:** 03068937



X1J04JMQ

Received for filing in Electronic Format on the: 13/10/2006

### Company Details

**Period Ending:** 07/06/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

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

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

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

**THE GATEHOUSE**  
**THE MILLFIELDS**  
**PLYMOUTH**  
**DEVON**  
**PL1 3JX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>COMMANDER CHARLES ARTHUR HOWESON</b>	<b>Address:</b>	<b>SMALLACK BARN SMALLACK DRIVE CROWNHILL PLYMOUTH DEVON PL6 5FB</b>
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**Director 1:**

<b>Name:</b>	<b>MICHAEL ROBERT GOLDSMITH</b>	<b>Address:</b>	<b>2 CONSTANCE PLACE THE MILLFIELDS STONEHOUSE PLYMOUTH DEVON PL1 3NN</b>
<b>Date of Birth:</b>	<b>24/06/1945</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>BANK MANAGER</b>		

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*Director 2:*

<i>Name:</i>	<b>PETER DAVID HORNE</b>	<i>Address:</i>	<b>HILL CREST 1 HEYBROOK DRIVE</b>
<i>Date of Birth:</i>	<b>22/09/1948</b>		<b>HEYBROOK BAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PLYMOUTH</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>DEVON PL9 0BW</b>

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*Director 3:*

<i>Name:</i>	<b>GORDON HEWITT MILLS</b>	<i>Address:</i>	<b>COMBE PARK FARM</b>
<i>Date of Birth:</i>	<b>11/03/1945</b>		<b>ROBOROUGH DOWN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PLYMOUTH PL6 7AS</b>
<i>Occupation:</i>	<b>BURSAR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR JOHN ANTHONY RAFTERY</b>	<i>Address:</i>	<b>7 THE SQUARE THE MILLFIELDS</b>
<i>Date of Birth:</i>	<b>25/05/1947</b>		<b>PLYMOUTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON PL1 3JX</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>JOHN FRANCIS ORMOND STEVEN</b>	<i>Address:</i>	<b>ALSTON HALL HOLBETON</b>
<i>Date of Birth:</i>	<b>21/08/1955</b>		<b>PLYMOUTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON PL8 1HN</b>
<i>Occupation:</i>	<b>PROPERTY DEVELOPMENT INVESTMEN</b>		

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*Director 6:*

<i>Name:</i>	<b>LOUISE ELIZABETH STONLEY</b>	<i>Address:</i>	<b>15 THE SQUARE THE MILLFIELDS</b>
<i>Date of Birth:</i>	<b>12/01/1948</b>		<b>PLYMOUTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DEVON PL1 3JX</b>
<i>Occupation:</i>	<b>ADMINISTRATOR</b>		

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*Director 7:*

<i>Name:</i>	<b>GRAHAM BRUCE MURRAY TYSON</b>	<i>Address:</i>	<b>THE OLD VICARAGE ST MINVER</b>
<i>Date of Birth:</i>	<b>31/03/1948</b>		<b>WADEBRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CORNWALL PL27 6QH</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>10000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**152 ORDINARY Shares held as at 07/06/2006**

**Name: MARCUS VESEY ALDRED TRUSTEES OF THE LINGORDER LIMITED SPECIAL PENSION SCHEME**

**Address: 37 THE MILLFIELDS  
STONEHOUSE  
PLYMOUTH  
DEVON**

**Name: ANDREW MARTIN PRAICE TRUSTEES OF THE LINGORDER LIMITED SPECIAL PENSION SCHEME**

**Address: 37 THE MILLFIELDS  
STONEHOUSE  
PLYMOUTH  
DEVON**

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### Shareholding 2:

**1346 ORDINARY Shares held as at 07/06/2006**

**Name: ALEXANDRA RESIDENTIAL MANAGEMENT LTD**

**Address: TUDOR HOUSE  
185 KENTON ROAD  
HARROW  
MIDDLESEX HA3 0EY**

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*Shareholding 3:*

**449 ORDINARY Shares held as at 07/06/2006**

*Name:* **AMBER PROPERTIES**

*Address:* **LYSTER COURT  
QUEEN ALEXANDRA SQUARE THE MILLFIELDS  
PLYMOUTH  
DEVON PL1 3JB**

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*Shareholding 4:*

**1286 ORDINARY Shares held as at 07/06/2006**

*Name:* **BARCLAYS BANK TRUST COMPANY LTD**

*Address:* **C/O ST. DUNSTANS ABBEY SCHOOL  
THE MILLFIELDS PLYMOUTH  
DEVON PL1 3JL**

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*Shareholding 5:*

**92 ORDINARY Shares held as at 07/06/2006**

*Name:* **ANDREW BOTTERIL**

*Address:* **FELLOWES COURT  
CRAIGIE DRIVE, THE MILLFIELDS PLYMOUTH  
DEVON PL1 3JB**

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*Shareholding 6:*

**64 ORDINARY Shares held as at 07/06/2006**

*Name:* **BUILDING MECHANICAL ELECTRICAL LTD**

*Address:* **CRAIGIE DRIVE  
THE MILLFIELDS PLYMOUTH  
DEVON PL1 3JX**

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*Shareholding 7:*

**2482 ORDINARY Shares held as at 07/06/2006**

*Name:* **COURTLEIGH PROPERTY HOLDINGS LTD**

*Address:* **TUDOR HOUSE  
185 KENTON ROAD  
HARROW  
MIDDLESEX HA3 0EY**

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*Shareholding 8:*

**1191 ORDINARY Shares held as at 07/06/2006**

*Name:* **PLYMOUTH CITY COUNCIL**

*Address:* **CIVIC CENTRE  
ARMADA WAY  
PLYMOUTH PL1 2EW**

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*Shareholding 9:*

**1638 ORDINARY Shares held as at 07/06/2006**

*Name:* **RNH (WEST END) LTD**

*Address:* **36 LEMON STREET  
TRURO  
CORNWALL TR1 2NR**

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*Shareholding 10:*

**1300 ORDINARY Shares held as at 07/06/2006**

*Name:* **WYKENHAM HOMES THE MILLFIELDS LIMITED**

*Address:* **ALSTON HALL  
HOLBETON ASHTON  
PLYMOUTH  
DEVON PL8 1HN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**