



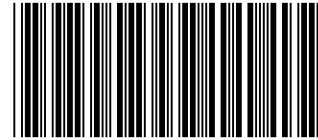
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE MILLFIELDS ESTATE MANAGEMENT COMPANY LIMITED

Company Number: 03068937



X8417QJQ

Received for filing in Electronic Format on the: 19/06/2007

Company Details

Period Ending: 07/06/2007

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:

Name: COMMANDER CHARLES ARTHUR HOWESON
Address: SMALLACK BARN
SMALLACK DRIVE CROWNHILL
PLYMOUTH
DEVON PL6 5FB

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	GRAHAM BRUCE MURRAY	<i>Address:</i>	THE OLD VICARAGE
	TYSON		ST MINVER
<i>Date of Birth:</i>	31/03/1948		WADEBRIDGE
<i>Nationality:</i>	BRITISH		CORNWALL PL27 6QH
<i>Occupation:</i>	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>
ORDINARY	10000	GBP1000
TOTALS	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, 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 07/06/2007

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

Address: **MILLFIELDS
STONEHOUSE
PLYMOUTH
DEVON**

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

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

Shareholding 2:

1346 ORDINARY Shares held as at 07/06/2007

Name: **ALEXANDRA RESIDENTIAL MANAGEMENT LTD**

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

Shareholding 3:

449 ORDINARY Shares held as at 07/06/2007

Name: **AMBER PROPERTIES**

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

Shareholding 4:

1286 ORDINARY Shares held as at 07/06/2007

Name: **BARCLAYS BANK TRUST COMPANY LTD**

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

Shareholding 5:

92 ORDINARY Shares held as at 07/06/2007

Name: **ANDREW BOTTERIL**

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

Shareholding 6:

64 ORDINARY Shares held as at 07/06/2007

Name: **BUILDING MECHANICAL ELECTRICAL LTD**

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

Shareholding 7:

2482 ORDINARY Shares held as at 07/06/2007

Name: **COURTLEIGH PROPERTY HOLDINGS LTD**

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

Shareholding 8:

1191 ORDINARY Shares held as at 07/06/2007

Name: **PLYMOUTH CITY COUNCIL**

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

Shareholding 9:

1638 ORDINARY Shares held as at 07/06/2007

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

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

Shareholding 10:

1300 ORDINARY Shares held as at 07/06/2007

Name: **WYKENHAM HOMES THE MILLFIELDS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**