



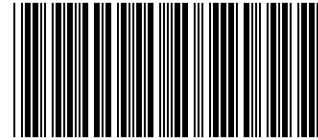
Companies House
— for the record —

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Annual Return

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

Company Number: **03068937**



XJYET75X

Received for filing in Electronic Format on the: **21/07/2005**

Company Details

Period Ending: **07/06/2005**

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

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

Name: **CLLR THOMAS TRERISE WILDY** *Address:* **9 PELLEW PLACE
PLYMOUTH PL2 1EQ**
Date of Birth: **15/05/1946**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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 07/06/2005, 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 07/06/2005

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**

Shareholding 2:

1346 ORDINARY Shares held as at 07/06/2005

Name:

ALEXANDRA RESIDENTIAL MANAGEMENT LTD

Address:

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

Shareholding 3:

449 ORDINARY Shares held as at 07/06/2005

Name:

AMBER PROPERTIES

Address:

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

Shareholding 4:

1286 ORDINARY Shares held as at 07/06/2005

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 07/06/2005

Name:

ANDREW BOTTERIL

Address:

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

Shareholding 6:

64 ORDINARY Shares held as at 07/06/2005

Name: **BUILDING MECHANICAL ELECTRICAL LTD**

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

Shareholding 7:

2482 ORDINARY Shares held as at 07/06/2005

Name: **COURTLEIGH PROPERTY HOLDINGS LTD**

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

Shareholding 8:

1191 ORDINARY Shares held as at 07/06/2005

Name: **PLYMOUTH CITY COUNCIL**

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

Shareholding 9:

1638 ORDINARY Shares held as at 07/06/2005

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

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

Shareholding 10:

1300 ORDINARY Shares held as at 07/06/2005

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

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : WYKENHAM HOMES (THE MILLFIELDS) LIMITED with
1300 ORDINARY on 09/07/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**