



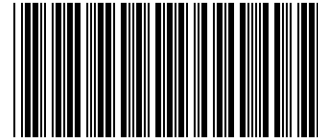
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & S MILWARD PROPERTY LIMITED**

*Company Number:* **04565590**



XU5HO9W6

*Received for filing in Electronic Format on the:* **28/10/2005**

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*Company Details*

*Period Ending:* **17/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADRIAN MILWARD**

*Address:* **9 CHEVIN ROAD  
DUFFIELD  
DERBYSHIRE DE56 4DS**

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*Director 1:*

*Name:* **ADRIAN MILWARD**  
*Date of Birth:* **28/07/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **9 CHEVIN ROAD  
DUFFIELD  
DERBYSHIRE DE56 4DS**

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*Director 2:*

*Name:* **MR STEPHEN MILWARD** *Address:* **11 WEST BANK  
AMBERGATE  
DERBYSHIRE DE56 2GF**  
*Date of Birth:* **29/12/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 17/10/2005, 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 17/10/2005**

*Name:* **ADRIAN MILWARD**  
*Address:* **9 CHEVIN ROAD  
DUFFIELD  
DERBYSHIRE DE56 4DS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2005**

*Name:* **STEPHEN MILWARD**  
*Address:* **11 WEST BANK  
AMBERGATE  
DERBYSHIRE DE56 2GF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**