



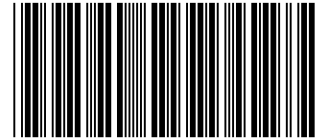
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILTON SECRETARIAL LIMITED**

*Company Number:* **05695705**



XUWGBONP

*Received for filing in Electronic Format on the:* **12/04/2007**

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*Company Details*

*Period Ending:* **02/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**LATTONS  
HIGH STREET UPTON  
DIDCOT  
OXON  
OX11 9JE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN MARGARET NAPPER**

*Address:* **LATTONS  
HIGH STREET  
UPTON  
OXON OX 9JE**

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*Director 1:*

*Name:* **FREDERICK JOHN NAPPER**  
*Date of Birth:* **11/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **LATTONS  
HIGH STREET  
DIDCOT  
OXFORDSHIRE OX11 9JE**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 02/02/2007**

*Name:* **MR FREDERICK NAPPER**

*Address:* **LATTONS  
HIGH STREET  
UPTON  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM OX11 9JE**

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### Shareholding 2:

**50 ORDINARY Shares held as at 02/02/2007**

*Name:* **MRS SUSAN NAPPER**

*Address:* **LATTONS  
HIGH STREET  
UPTON  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM OX11 9JE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**