



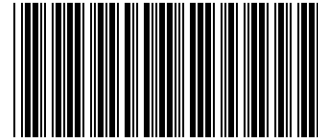
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Companies House
— for the record —

Annual Return

Company Name: **MILLENNIUM MANAGEMENT CONSULTING SERVICES LIMITED**

Company Number: **03680854**



XIIVKC18

Received for filing in Electronic Format on the: **13/01/2006**

Company Details

Period Ending: **09/12/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WYCHWOOD HOUSE
PETERSFIELD ROAD, ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE MARY MILBURN**

Address: **WYCHWOOD HOUSE**
PETERSFIELD ROAD ROPLEY
ALRESFORD
HAMPSHIRE SO24 0EQ

Director 1:

Name: **ANNE MARY MILBURN**
Date of Birth: **07/12/1953**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **WYCHWOOD HOUSE**
PETERSFIELD ROAD ROPLEY
ALRESFORD
HAMPSHIRE SO24 0EQ

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, 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 09/12/2005

Name: **A. MILBURN**

Address: **WYCHWOOD HOUSE
PETERSFIELD ROAD, ROPLEY ALRESFORD
HAMPSHIRE SO24 0EQ**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2005

Name: **J. MILBURN**

Address: **WYCHWOOD HOUSE
PETERSFIELD ROAD, ROPLEY ALRESFORD
HAMPSHIRE SO24 0EQ**

Shareholding 3:

1 ORDINARY Shares held as at 09/12/2005

Name: **S. MILBURN**

Address: **WYCHWOOD HOUSE
PETERSFIELD ROAD, ROPLEY ALRESFORD
HAMPSHIRE SO24 0EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**