



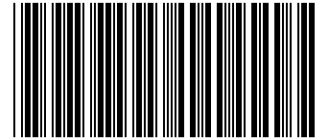
Companies House
— for the record —

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Annual Return

Company Name: HOLYWELL MILL MANAGEMENT COMPANY LIMITED

Company Number: 01978559



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Company Details

Period Ending: 12/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 AND 3 HOLYWELL MILL
EAST COKER
YEOVIL
SOMERSET
BA22 9NG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TREVOR ALWYNE GATEHOUSE

Address: 3 HOLYWELL MILL
EAST COKER
YEOVIL
SOMERSET BA22 9NG

Director 1:

Name: JENNIFER ANNE
GATEHOUSE

Address: 3 HOLYWELL MILL
HOLYWELL EAST COKER
YEOVIL
SOMERSET BA22 9NG

Date of Birth: 27/09/1940

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **TREVOR ALWYNE
GATEHOUSE** *Address:* **3 HOLYWELL MILL
EAST COKER
YEOVIL
SOMERSET BA22 9NG**
Date of Birth: **17/03/1941**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **CAPTAIN CHRISTOPHER
OWEN THOMAS** *Address:* **2 HOLYWELL MILL
HOLYWELL
YEOVIL
SOMERSET BA22 9NG**
Date of Birth: **17/09/1943**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **MRS KATHERINE JANE
THOMAS** *Address:* **2 HOLYWELL MILL
HOLYWELL EAST COKER
YEOVIL
SOMERSET BA22 9NG**
Date of Birth: **27/08/1949**
Nationality: **BRITISH**
Occupation: **RETIRED**

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 | 250 | GBP250 |
| TOTALS | 250 | GBP250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 12/10/2006

Name: **JENNIFER ANNE GATEHOUSE**

Address: **3 HOLYWELL MILL
EAST COKER YEOVIL
SOMERSET BA22 9NG**

Name: **TREVOR ALWYNE GATEHOUSE**

Address: **3 HOLYWELL MILL
EAST COKER YEOVIL
SOMERSET BA22 9NG**

Shareholding 2: **100 ORDINARY Shares held as at 12/10/2006**

Name: **CHRISTOPHER OWEN THOMAS**

Address: **2 HOLYWELL HILL
HOLYWELL
EAST COKER
SOM S BA22 9NG**

Name: **KATHERINE JANE THOMAS**

Address: **2 HOLYWELL HILL
HOLYWELL
EAST COKER
SOM S BA22 9NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/10/2006** *Authenticated:* **Yes (E/W)**