



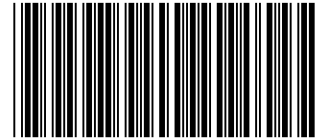
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Companies House
— for the record —

Annual Return

Company Name: MILJAM PROPERTIES LIMITED

Company Number: 03095083



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Company Details

Period Ending: 24/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHARLTON HOUSE
CHARLTON
SHAFTESBURY
DORSET
SP7 0PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES HEDGES

Address: CHARLTON HOUSE
SHAFTESBURY
DORSET SP7 0PL

Director 1:

Name: MR MILES JAMES LISTER
BARBER

Address: 15 THE OLD AEROWORKS
17 HATTON STREET
LONDON NW8 8PL

Date of Birth: 27/08/1958

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **EMMA HEDGES**
Date of Birth: **25/06/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **CHARLTON HOUSE
CHARLTON
SHAFTESBURY
DORSET SP7 0PL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, 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 24/08/2006

Name: **MILES JAMES LISTER BARBER**
Address: **110 WESTBOURNE PARK ROAD
LONDON W2 5PL**

Shareholding 2:

50 ORDINARY Shares held as at 24/08/2006

Name: **EMMA HEDGES**
Address: **CHARLTON HOUSE
CHARLTON
SHAFTESBURY
DORSET SP7 0PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**