



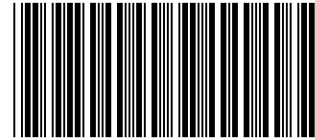
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILL HOUSE SECRETARIAL LIMITED**

*Company Number:* **04008383**



X5W57Q66

*Received for filing in Electronic Format on the:* **06/06/2007**

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*Company Details*

*Period Ending:* **06/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE MILL HOUSE  
BOUNDARY ROAD,  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9QN**

*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:* **MARY ANNE JAY**

*Address:* **16 GORSE WALK  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 7UN**

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*Director 1:*

*Name:* **PETER BERNARD JAY** *Address:* **16 GORSE WALK**  
*Date of Birth:* **18/06/1953** **HAZLEMERE**  
*Nationality:* **BRITISH** **HIGH WYCOMBE**  
*Occupation:* **CHARTERED ACCOUNTANT** **BUCKINGHAMSHIRE HP15 7UN**

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*Director 2:*

*Name:* **PAUL CHARLES LAIRD** *Address:* **WHITE GABLES**  
*Date of Birth:* **06/09/1962** **SUTHERLAND AVENUE**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **ACCOUNTANT** **BERKSHIRE RG2 7AS**

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*Director 3:*

*Name:* **MARTIN SHEEHY** *Address:* **35 INSTITUTE ROAD**  
*Date of Birth:* **23/10/1955** **MARLOW**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE SL7 1BJ**  
*Occupation:* **ACCOUNTANT**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, 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 06/06/2007**

*Name:* **PETER BERNARD JAY**  
*Address:* **16 GORSE WALK**  
**HAZLEMERE**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE HP15 7UN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/06/2007**

*Name:* **PETER BERNARD JAY**

*Address:* **16 GORSE WALK  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP15 7UN**

*Name:* **MARTIN JAMES SHEEHY**

*Address:* **35 INSTITUTE ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1BJ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/06/2007**

*Name:* **MARTIN SHEEHY**

*Address:* **35 INSTITUTE ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 1BJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**