

00071/30 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

04088140

MILL HOUSE PROPERTIES (WALES) LID

Date of this return

The information in this return is made up to

Month 1111700

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

THE OLD HOUSE

DEAMS LADE FARM

4 CHFIEW

STAFFORDSHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

SPECIAUST PROPERTY INVESTMENTS



25/02/2009 **COMPANIES HOUSE** 

\*ACTIM51P\* 22/11/2008 **COMPANIES HOUSE** 

Then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England or Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
· L_	
Post town _	
County/Region	· · · · · · · · · · · · · · · · · · ·
UK Postcode	
Register of Debenture holders	•
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	· · · · · · · · · · · · · · · · · · ·
where itis kept Post town	
County/Region	
UK Postcode	
	<del></del>
Company type	•
Public limited company	
Private company limited by shares	<b>✓</b>
Private company limited by guarantee without share capital	
Private company limited by shares exempt un	der Please tick the appropriate box
section 30 Private company limited by guarantee exemp	
under section 30	
Private unlimited company with share capital	
Private unlimited company without share capi	tal
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MRS
details of joint secretaries). Forename(s)	DEBORAH
†† Tick the box if the Surname	HURN
service address for the beneficiary of a Address ††	THE OLD MILL HOUSE
Confidentiality Order granted under section 723B of the Companies	
Act 1985, Otherwise, give your usual Post town	GLANGRWYNEY
residential address. In the case of a corporation	PONYS
or Scottish firm, give the County/Region registered or principal	
office address. UK Postcode	NPBLLEW
If a partnership, give the names and addresses of . Country	WALES
the partners or the name of the partnership and	;
office address	
·	Page 2

ſ <sub>_</sub>		
Directors		Details of new directors must be notified on form 288a
Please list the directors in all  * Voluntary details	pnabeucai order	Country of flore different flores and flores
In the case of a		MR
director that is a Na	me *Style/Title	
corporation or a		
Scottish firm, the name is the		Day Month Year
corporate or firm		L H, L O, L 9 5 L
name	Date of birth	
·		GARY
	Forename(s)	<u> </u>
ļ		HURN
	Surname	1 AVIA
†† Tick the box if the		Guy Mar. U-11CG
address shown is a service address for the	Address ††	THE OLD MILL HOUSE
beneficiary of a		
Confidentiality Order	11 - 1	·
granted under section	لـــنا	Control of the contro
723B of the Companies Act 1985. Otherwise,	Post town	GLANGRWYNEY
give your usual	Post town	<del></del>
residential address. In	0t./Danian	POWYS '
the case of a	County/Region	<del></del>
corporation or Scottish firm, give the registered	,,,,, m	IN 1P 18 1 1 1 E 1W
or principal office	UK Postcode	
address.	<u>.</u> .	WALES
	Country	
		ENGLISH
	Nationality	
		, DESIGNER
В	usiness occupation	
·		
Please list the directors in a  * Voluntary details	aipinabadaa oraa	Details of new directors must be notified on form 288a
,		
in the case of a	ame *Style/Title	
In the case of a director that is a corporation or a	ame *Style/Title	
in the case of a director that is a corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the	·	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the	·	
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s) Surname	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address †1	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address †1	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †1	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †1 Post town County/Region	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †1 Post town County/Region	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †1 Post town County/Region	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †1 Post town County/Region	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †1 Post town County/Region UK Postcode	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †1 Post town County/Region	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †1 Post town County/Region UK Postcode	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1 Post town County/Region UK Postcode	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1  Post town County/Region UK Postcode Country Nationality	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1  Post town County/Region UK Postcode Country Nationality	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1  Post town County/Region UK Postcode Country Nationality	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1  Post town County/Region UK Postcode Country Nationality	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1  Post town County/Region UK Postcode Country Nationality	Day Month Year
in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †1  Post town County/Region UK Postcode Country Nationality	Day Month Year

			·
•			•
	Class (e.g. N	umber of shares	Aggregate Nominal
Issue share capital	Oldoo (c.g.	sued	Value
Enter details of all the shares in issue at the date of this return			(i.e. Number of shares issued multiplied by
at the date of this feture		1 /	nominal value per share, or total amount of stock)
	ORDY	65002	,
			<del></del>
<u>.</u>		1	
	<u> </u>	l	
-	L \ \ \	1000	1001
	Totals	01007 X	( ARL P1007
	V man		
Traded public companies A traded public company means a company any	Please tick this box if your comp	any was a traded	
of whose shares are shares admitted to trading	public company at any time durir this return	ng the period of	
on a regulated market			
List of past and present shareholders	Please tick the appropriate box b	elow:	On paper in another format
(use attached schedule where appropriate)			Killal
Private or non-traded public	A full list of shareholders for a pri	vate or non-traded publ	ic 🚺
companies are required to provide a	company is enclosed. Please co		
"full list" if one was not included with either of the last two returns.			
	A list of shareholders holding at I	east 5% of the issued	
Traded public companies are required to provide a list of shareholders who	shares of any share class for a trenclosed. Please complete Sch		·
held at least 5% of the issued shares			
of any share class if a list was not provided with either of the last two			•
returns.	A list containing shareholder cha	nges is enclosed	
	-> For private or non-traded	nublic composios mlos	
	→ For private or non-traded complete Schedule A	public companies, piea	se
		ios nlogge complete	
	→ For traded public compan Schedule B	ies, piease compiete	
			ļ
	There were no shareholder char	nges in this period	✓   .
Cortificato	Landik, that the first of the state of the s	in the article of the second of	Aller In and of more
Certificate	I certify that the information give knowledge and belief	n in this return is true to	the pest of my
Signed			ite 17.11.08
,	- Colombia (	, , ,	. 1. 11. 00
* Please delete as appropriate  When you have signed the return, send	*(director / secretally)	7	
it with the fee to the Registrar of	This return includes O	continuation sheets	
Companies. Make cheques payable to Companies House.	(enter	number)	
·	0//201/.1	Buc. D	
You do not have to give any contact information in the box opposite but if		BUTVER	<u> </u>
you do, it will help Companies House to	DEAMS	LADE FARM	
contact you if there is a query on the form. The contact information that you		FIEW W5140	AG
give will be visible to searchers of the	V 1-1(1)	11009 11-190	· · · ·
public record.	DX number	_ DX exchange [	
	<del></del>		Page 4
	<u> </u>		i ago 4

Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	·
	C.,	1
†† Tick the box if the	Surname	
address shown is a service address for the	ne Address ††	
beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie	es	
give your usual	Post town	
residential address. In the case of a	n County/Region	<u> </u>
corporation or Scotti	sh	
firm, give the register or principal office	red UK Postcode	
address.		
	Country	
	Nationality	
	Business occupation	I
	Dusiness cocupation	
Directors Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year .
corporate or firm	Date of birth	
name		
	Forename(s	) [
	Surname	
†† Tick the box if the		
address shown is a service address for t	the Address †	t
beneficiary of a Confidentiality Order	,	
granted under section	on L	
723B of the Compan Act 1985. Otherwise		n
give your usual residential address.		
the case of a	County/Region	
corporation or Scott		e
or principal office	ered UK Postcod	e
address.	Countr	y [
	Nationalit	y [
	Business occupatio	n L
	_comos cocapatio	
	•	
1		Page 5

Directors Please list the directors *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
٠	Forename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the address shown is a	Surname	
service address for th beneficiary of a		
Confidentiality Order granted under section 723B of the Companie	المحمد المحمد	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.	on Posicode	
	Country	
	Nationality Business occupation	
	business occupation	
		<b>`</b>
Directors Please list the directors	in alphabatical arder	Details of new directors must be notified on form 288a
* Voluntary details	iii aipiiabelicai oldei	belief of new directors must be notified on form 2008
	Name *Style/Title	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	•	
* Voluntary details In the case of a director that is a corporation or a	•	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a	Name *Style/Title  Date of birth  Forename(s)  Surname	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region the UK Postcode	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Some Post town County/Region the UK Postcode Country	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Some Post town County/Region Hed UK Postcode Country Nationality	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Some Post town County/Region the UK Postcode Country	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Some Post town County/Region Hed UK Postcode Country Nationality	Day Month Year

.

.

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number
Company name in full

4088140

(Please use a continuation sheet if required)

MILL HOUSE PROPERTIES (WALES) UP

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of		Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer				
Name GARY HURN	ORDY &1 EA F. P. 2000						
Name DEBORAH HVRN	ORDY E1 EACHF.P.						
Name RICHARD HURN	ordy ti. EACH F.P.						
Name AMY HVRN	0RDY &1. EACH F.P.						
Name							
Name							
Name							
Name							
Name							

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

•		 	 		

Company number-

		Shares or amount of stock transferred (if appropriate)					
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer				
Name							
	ويويه المحاربة المحاربة المحاربة						
Name		·					
Name							
Name	. "						
Name	,						
		•	·				
Name							
Name ~			-				
Name							
Name							
Name							
Name							
Name							
			<u> </u>				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders consecutively					
	Class and number of	Shares or amount of stock transferred (if appropriate)				
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name						
Address						
UK Postcode L L L L L L L						
Name						
Address						
UK Postcode L L L L L L L						
Name		·				
Address						
UK Postcode L L L L L L L L						
Name						
Address						
UK Postcode L L L L L L L						

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		- · - · · ·		
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	transferred  Date of registration of transfer	
	stock held	shares or amount of stock transferred		
Name				
Address			, 	
	_			
UK Postcode L L L L L L L L				
Name				
Address				
· UK Postcode ե ե ե ե ե ե ե ե		,		
Name				
Address				
UK Postcode L L L L L L L				
Name			· · · · · · · · · · · · · · · · · · ·	
Name .				
Address				
		•	,	
UK Postcode L L L L L L L L		· · · · · · · · · · · · · · · · · · ·	<u> </u>	
Name				