



*Companies House*  
— for the record —

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

**Annual Return**



**X8PL357U**

*Received for filing in Electronic Format on the: 28/11/2008*

*Company Name:* **THE NICHOLAS MILLS FOUNDATION**

*Company Number:* **06414684**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 WIVENHOE BUSINESS  
CENTRE  
BROOK STREET  
WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS KIRSTY SEMPLE**

*Address:* **16 ANGLESEA ROAD  
WIVENHOE  
ESSEX  
CO7 9JR**

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### *Director 1 :*

*Name:* **DR ANN PHILIPPA CANHAM**    *Address:* **CHESSLANDS 123 BOIS LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP6 6DH**

*Date of Birth:* **08/07/1952**      *Nationality:* **British**      *Occupation:* **MGT CONSULTANT**

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### *Director 2 :*

*Name:* **SHEELA MACKINTOSH**    *Address:* **THE PUMP HOUSE PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2TN**

*Date of Birth:* **09/07/1964**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **RACHEL PUGH**

*Address:* **31 AMERSHAM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6QS**

*Date of Birth:*

**21/05/1956**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**