



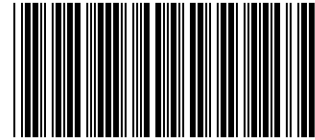
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PETER HOWARD LIMITED

**Company Number:** 00387497



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### Company Details

**Period Ending:** 31/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**5246**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 2 UFFCOTT FARM**  
**UFFCOTT**  
**SWINDON**  
**UNITED KINGDOM**  
**SN4 9NB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS FRANCES LUCIE MILLS

**Address:** KENNET COTTAGE  
RAMSBURY  
WILTS SN8 2QN

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**Director 1:**

**Name:** MR DAVID PETER MILLS  
**Date of Birth:** 27/01/1966  
**Nationality:** BRITISH  
**Occupation:** MATERIAL SCIENTIST

**Address:** KENNETT COTTAGE  
RAMSBURY  
WILTS SN8 2QN

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*Director 2:*

<i>Name:</i>	<b>MR ROBERT WILLIAM MILLS</b>	<i>Address:</i>	<b>WINDRUSH 2 ABBEY VALE ST BEES WHITEHAVEN CUMBRIA CA27 0EF</b>
<i>Date of Birth:</i>	<b>12/02/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>INTERNATIONAL NUCLEAR/INDUSTRY</b>		

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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>250</b>	<b>GBP250</b>
<b>TOTALS</b>	<b>250</b>	<b>GBP250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**60 ORDINARY Shares held as at 31/10/2005**

<i>Name:</i>	<b>DAVID PETER MILLS</b>
<i>Address:</i>	<b>KENNETT COTTAGE RAMSBURY WILTS SN8 2QN</b>

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*Shareholding 2:*

**67 ORDINARY Shares held as at 31/10/2005**

<i>Name:</i>	<b>FRANCES LUCIE MILLS</b>
<i>Address:</i>	<b>KENNETT COTTAGE RAMSBURY WILTS SN8 2QN</b>

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*Shareholding 3:*

**63 ORDINARY Shares held as at 31/10/2005**

*Name:* **PETER WILLIAM THOMAS MILLS**

*Address:* **25A HIGH STREET  
RAMSBURY MARLBOROUGH  
WILTSHIRE SN8 2QN**

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*Shareholding 4:*

**60 ORDINARY Shares held as at 31/10/2005**

*Name:* **ROBERT WILLIAM MILLS**

*Address:* **WINDRUSH  
2 ABBEY VALE ST. BEES  
WHITEHAVEN  
CUMBRIA CA27 0EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**