

**DIGITA**

700190/180

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

Company Number

723478

Company Name in full

MILLS ASSOCIATES LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

27 / 04 / 2006

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the 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.

BOUNDARY WAY

Any change of  
registered office  
must be notified  
on form 287.

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 7HU

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.

7220

If the code number cannot be determined,  
give a brief description of principal activity.

A18  
COMPANIES HOUSE

\*R62JBFQH\*

222  
26/05/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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 it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

Forename(s)

JOHN DAVID

Surname

RICHARDSON

Address \*\*

27 HIGH STREET, BURNHAM

Post town

BUCKS

County / Region

UK Postcode

SL1 7JD

Country

ENGLAND

\*\* Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this 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.  <input checked="" type="checkbox"/>	Name	*Style / Title	MR		
			Day	Month	Year
	Date of birth	26 / 03 / 1966			
	Forename(s)	JOHN ROBERT			
	Surname	STIER			
	Address ††	BOUNDARY WAY			
	Post town	HEMEL HEMPSTEAD			
	County / Region	HERTFORDSHIRE	UK Postcode	HP2 7HU	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			

### \*Voluntary details

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this 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.  <input checked="" type="checkbox"/>	Name	* Style / Title	MR		
			Day	Month	Year
	Date of birth	29 / 12 / 1962			
	Forename(s)	CHRISTOPHER MICHAEL RENWICK			
	Surname	STONE			
	Address ††	BOUNDARY WAY			
	Post town	HEMEL HEMPSTEAD			
	County / Region	HERTFORDSHIRE	UK Postcode	HP2 7HU	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	CHIEF EXECUTIVE			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	160000	£ 160,000.00
Totals	160000	£ 160,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper

in another format

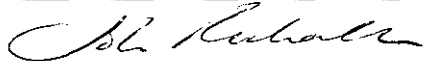
A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18 May 2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHN RICHARDSON  
BOUNDARY WAY, HEMEL HEMPSTEAD, HERTFORDSHIRE  
HP2 7HU, ENGLAND Tel   
DX number  DX exchange

# List of past and present shareholders Schedule to form 363a

**Company Number** 723478

**Company Name in full** MILLS ASSOCIATES LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MOOREPAY GROUP LIMITED</u> Address <u>BOUNDARY WAY</u> <u>HEMEL HEMPSTEAD</u> <u>HERTFORDSHIRE</u> UK Postcode <u>HP2 7HU</u>	ORDINARY 160000		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			