



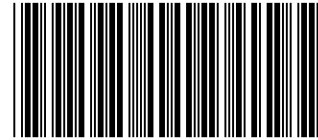
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLS ASSOCIATES LIMITED

**Company Number:** 00723478



X2FQJPNZ

Received for filing in Electronic Format on the: 18/05/2007

### Company Details

**Period Ending:** 27/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

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

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

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

**PEOPLEBUILDING 2**  
**PEOPLEBUILDING ESTATE**  
**MAYLANDS AVENUE HEMEL**  
**HEMPSTEAD**  
**HERTS**  
**HP2 4NW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JOHN DAVID RICHARDSON

**Address:** 27 HIGH STREET  
BURNHAM  
BERKSHIRE SL1 7JD

**Director 1:**

**Name:** JOHN ROBERT STIER  
**Date of Birth:** 26/03/1966  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL DIRECTOR

**Address:** PEOPLEBUILDING 2  
PEOPLEBUILDING ESTATE  
MAYLANDS AVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP2 4NW

-----  
*Director 2:*

<i>Name:</i>	<b>CHRISTOPHER MICHAEL RENWICK STONE</b>	<i>Address:</i>	<b>PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE MAYLANDS AVE HEMEL HEMPSTEAD HERTFORDSHIRE HP2 4NW</b>
<i>Date of Birth:</i>	<b>29/12/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		

---

### *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>160000</b>	<b>GBP160000</b>
<b>TOTALS</b>	<b>160000</b>	<b>GBP160000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**160000 ORDINARY Shares held as at 27/04/2007**

<i>Name:</i>	<b>MOOREPAY GROUP LIMITED</b>
<i>Address:</i>	<b>PEOPLEBUILDING 2 PEOPLEBUILDING ESTATE MAYLANDS AVENUE HEMEL HEMPSTEAD HERTFORDSHIRE HP2 4NW</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**