

Please complete in typescript,
or in bold black capitals.

CHFP036

700008/15

363a

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

2 7 / 0 4 / 2 0 0 4

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.



A60
COMPANIES HOUSE

0294
19/05/04

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

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

Please mark the appropriate box

Company Secretary

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

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

NICHOLAS BRIAN

FARRIMOND

51 THE AVENUE

WATFORD

HERTFORDSHIRE

ENGLAND

UK Postcode

WD17 4NU

†† 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.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	26 / 03 / 1966		
	Forename(s)	JOHN ROBERT		
	Surname	STIER		
Address ††		23 COPPINS CLOSE		
<input type="checkbox"/>	Post town	BERKHAMSTED		
	County / Region	HERTFORDSHIRE	UK Postcode	HP4 3NZ
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		

*Voluntary details

Directors 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.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	29 / 12 / 1962		
	Forename(s)	CHRISTOPHER MICHAEL RENWICK		
	Surname	STONE		
Address ††		THE GRANGE, SANDHILL LANE		
<input type="checkbox"/>	Post town	CRAWLEY DOWN		
	Post town	CRAWLEY		
	County / Region	WEST SUSSEX	UK Postcode	RH10 4LB
	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

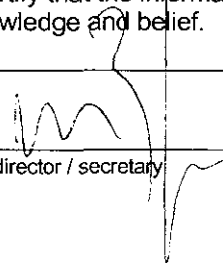
☐☐

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

5/5/02

† 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 continuation sheets.
(enter number)

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.

NICK FARRIMOND

BOUNDARY WAY, HEMEL HEMPSTEAD, HERTFORDSHIRE

HP2 7HU, ENGLAND

Tel 01442 232424

DX number

DX exchange



DIGITA

CHFP036

List of past and present shareholders Schedule to form 363a

Company Number 723478Company 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 _____			