Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **MIRENBRIDGE MANAGEMENT LIMITED**

Company Number: **02142278**

Company Details

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

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
250 HENDON WAY **HENDON** **LONDON** **NW4 3NL**		

Details of Officers of the Company

Company Secretary]:

Name: **ALAN CYRIL MILLETT**   *Address:* **19 HILL VIEW**
2-4 PRIMROSE HILL ROAD
LONDON
NW3 3AX

Director 1 :

Name: **ALAN CYRIL MILLETT**   *Address:* **19 HILL VIEW**
2-4 PRIMROSE HILL ROAD
LONDON
NW3 3AX

Date of Birth: *Nationality:*   *Occupation:*
     11/04/1928   **BRITISH**   **COMPANY DIRECTOR**

Director 2 :

Name: **EVA JANET MILLETT**   *Address:* **CHESTNUT WILLS GROVE MILL HILL**
VILLAGE
LONDON
NW7 1QL

Date of Birth: *Nationality:*   *Occupation:*
     23/11/1939   **BRITISH**   **HOUSEWIFE**

Director 3 :

Name: **PAUL MORRIS MILLETT**   *Address:* **WILLERSLEY 12 LAWRENCE COURT**
MILL HILL
LONDON
NW7 3QP

Date of Birth: *Nationality:*   *Occupation:*
          19/05/1961   **BRITISH**   **SOLICITOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
          18 ORDINARY Shares held as at 31/10/2008

Name: **PAUL MORRIS MILLETT**

Address:

Shareholding 2:

18 ORDINARY Shares held as at 31/10/2008

Name: **SARA DEBORAH GOODMAN**

Address:

Shareholding 3:

28 ORDINARY Shares held as at 31/10/2008

Name: **ALAN CYRIL MILLETT**

Address:

Shareholding 4:

18 ORDINARY Shares held as at 31/10/2008

Name: **RICHARD IAN MILLETT**

Address:

Shareholding 5:

18 ORDINARY Shares held as at 31/10/2008

Name: **EVA JANET MILLETT**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **04/11/2008**   *Authenticated:* **Yes (E/W)**