



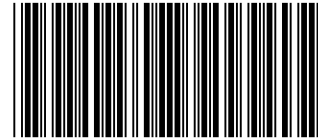
Companies House
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Annual Return

Company Name: **MILERUN LIMITED**

Company Number: **02589688**



Received for filing in Electronic Format on the: **21/08/2007**

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Company Details

Period Ending: **07/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**12 YORK GATE
LONDON
NW1 4QS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC LEWIS**

Address: **3 HOLBROOK GARDENS
ALDENHAM
HERTFORDSHIRE WD25 8AB**

Director 1:

Name: **PAUL ANDREW FILER**
Date of Birth: **15/10/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **28 MEADOWBANK
AINGER ROAD
PRIMROSE HILL
LONDON NW3 3AY**

Director 2:

Name: **ERIC LEWIS** *Address:* **3 HOLBROOK GARDENS**
Date of Birth: **09/07/1927** **ALDENHAM**
Nationality: **BRITISH** **HERTFORDSHIRE WD25 8AB**
Occupation: **SOLICITOR**

Director 3:

Name: **SIR BERNARD SCHREIER** *Address:* **TENTH FLOOR SUITE**
Date of Birth: **28/03/1918** **DANUBIUS REGENTS PARK**
Nationality: **BRITISH** **18 LODGE ROAD**
Occupation: **COMPANY DIRECTOR** **ST JOHN'S WOOD**
LONDON NW8 7JT

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2007

Name: **CP HOLDINGS LTD**

Address: **CP HOUSE**
OTTERSPOOL WAY
WATFORD BY-PASS
WATFORD
HERTS WD25 8JJ

Shareholding 2:

1 ORDINARY Shares held as at 07/03/2007

Name: **SIR BERNARD SCHREIER**

Address: **DANUBIUS REGENTS PARK
TENTH FLOOR SUITE
18 LODGE ROAD
ST JOHN'S WOOD
LONDON NW8 7JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (E/W)**