

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company	numbe
---------	-------

2847681

Company name in full

MILLMAN FAMILS COM

Year

Date of this return

The information in this return is made up to

Month

Day

19 F10 819 10 10 12

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

 $M \cap H$ 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

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

-21 CA70 570EET



19/09/2009 **COMPANIES HOUSE** 

329

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	AT NOGISTERS DIFFICE			
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 section 30 Private company limited by guarantee exe under section 30	mpt			
Private unlimited company with share capi Private unlimited company without share c	<u> </u>			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Title	•			
this area to provide details of joint secretaries).  Forename(s)				
†† Tick the box if the Surname				
address shown is a service address for the beneficiary of a Address ††				
Confidentiality Order granted under section	S7 JOHN'S WOOD			
723B of the Companies Act 1985. Otherwise,				
give your usual Post town residential address. In the case of a corporation				
or Scottish firm, give the County/Region registered or principal				
office address. UK Postcode  If a partnership, give the	MM8 CHR			
names and addresses of Country the partners or the name	ENKVNO			
of the partnership and office address				

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth	IL BIP DIL 19 16 A	
	Forename(s	AMON WICHOLTI	
†† Tick the box if the	Surname	HILLMAN	
address shown is a service address for the	Address ††	21 NONFOLK ROAD	
beneficiary of a Confidentiality Order granted under section		OCCW LINHOL 72	
723B of the Companies Act 1985. Otherwise,		LONDON	
give your usual residential address. In the case of a	County/Region		
corporation or Scottish firm, give the registered or principal office		NM 8 PH P	
address.	Country	ENGLMO	
	Nationality	37/7/1	
		DIRSTON	
Directors Please list the directors i			
* Voluntary details	n alphabetical order	Details of new directors must be notified on form 298a	
* Voluntary details In the case of a	·		
* Voluntary details In the case of a director that is a corporation or a	·	Details of new directors must be notified on form 298a  Day Month Year	
* Voluntary details In the case of a director that is a	Name *Style/Title	Day Month Year	
* Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the	Name *Style/Title  Date of birth	Day Month Year  2.7/ 5/ 5 6 2	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	Day Month Year  27,05,1 562  TANIA	
* Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year  27,25,11562  TANIA	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  27/25/1962  TANIA  HILLMAN	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  27/25/1962  TANIA  HILLMAN	
* Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year    2   7   0   5   1   0   6   2    TANIA    HILLMAN    SA QUEENS Grave    ST JOHN'S WOOD	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year    2	
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year    2   7   0   5   1   0   6   2    TANIA    HILLMAN    SA QUEENS Grave    ST JOHN'S WOOD    CONDON	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  2 710511062  TANIA  HILLMAN  ST JOHN: 1 WOOD  ST JOHN: 1 WOOD  CONDON	
* Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the 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 registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  27/05/1/062  TANIA  HILLMAN  ST JOHN: 5 WOOD  ST JOHN: 5 WOOD  CONDON	
* Voluntary details  In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the 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 registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year  2 710511062  TANIA  HILLMAN  ST JOHN: 1 WOOD  ST JOHN: 1 WOOD  CONDON	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 Scottist firm, give the registered or principal office address.	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country  Nationality	Day Month Year  27,05,11062  TANIA  HILLMAN  ST JOHN: 5 WOOD  CONDON  NW8 [65]  ZNGLAND	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		al order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
Corporate or firm name	1	Date of birth	381010110123	
	F	orename(s)	TERENCE MICHAEL	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies		Surname	HILLMAN	
	e	Address ††	21 NOTFOLK NOW	
			acow z'nyot. 72	
Act 1985. Otherwise, give your usual	3	Post town	(See MC)	
residential address. In the case of a	Coi	unty/Region		
corporation or Scottis firm, give the registere or principal office	h	K Postcode	NW8 GHG	
address.		Country	ENGLANO	
		Nationality	301715M	
	Rusinoss	occupation		
	Dusilless	occupation [	D(1COC/S/C)	
Directors Please list the directors Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 298a	
In the case of a director that is a	Name *Style/Title			
corporation or a Scotlish firm, the			Day Month Year .	
name is the corporate or firm name	E	Date of birth		
	F	orename(s)		
†† Tick the box if the		Surname		
address shown is a service address for the	e	Address ††		
beneficiary of a Confidentiality Order				
granted under section 7238 of the Companies				
Act 1985. Otherwise, give your usual		Post town		
residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Coi	unty/Region		
		K Postcode		
		Country		
		Nationality		
	Business	occupation		
		·		

Issue 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)
	OLDINMS	(00	E(02
	Totals	100	L 6100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	<ul> <li>A list containing shareholder</li> <li>→ For private or non-trad</li> <li>complete Schedule A</li> </ul>	ed public companies, plea	ese
	→ For traded public comp Schedule B		
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	the best of my
Signed	Maria nilla	D:	ate 17-9-09.
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / s <del>oorotory</del> )  This return includes  (en	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	139 FAIR	L-WH AVE	NUE
give will be visible to searchers of the public record.	DX number	DX exchange	W4 75L
			Page 4

- F

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

2847681

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
ALACON OICHAMS ALLLMAN	Croinins 24			
Name TANIA KILLAND	ORGINMY 24			
Name Name Name	empiano E2			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
		<u> </u>		