



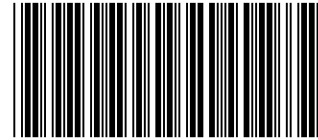
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILL HOUSE INNS LIMITED**

*Company Number:* **03003870**



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*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **21/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**JUBILEE HOUSE  
SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2WF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY JAMES KENDALL**

*Address:* **31 CANTERBURY CLOSE  
ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B23 7QL**

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*Director 1:*

*Name:* **PHILIP DUTTON** *Address:* **23 QUARRY DENE**  
*Date of Birth:* **15/08/1961** **LEEDS**  
*Nationality:* **BRITISH** **WEST YORKSHIRE LS16 8PA**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **NEIL DAVID PRESTON** *Address:* **57 POSTERN ROAD**  
*Date of Birth:* **27/05/1960** **TATENHILL**  
*Nationality:* **BRITISH** **BURTON UPON TRENT**  
*Occupation:* **DIRECTOR** **STAFFORDSHIRE DE13 9SJ**

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*Director 3:*

*Name:* **GILES ALEXANDER** *Address:* **CHARLTON MANOR**  
**THORLEY** **ASHLEY ROAD**  
*Date of Birth:* **29/06/1967** **CHARLTON KINGS**  
*Nationality:* **BRITISH** **CHELTENHAM**  
*Occupation:* **DIRECTOR** **GLOUCESTERSHIRE GL52 6NS**

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### *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>42046106</b>	<b>GBP2102305.30</b>
<b>TOTALS</b>	<b>42046106</b>	<b>GBP2102305.30</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**42046106 ORDINARY Shares held as at 21/12/2007**

*Name:* **ENRICHTECH LIMITED**

*Address:* **JUBILEE HOUSE**  
**SECOND AVENUE**  
**BURTON UPON TRENT**  
**STAFFORDSHIRE DE14 2WF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**