



*Companies House*  
— for the record —

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

**Annual Return**



**XLM79XR8**

*Received for filing in Electronic Format on the:* **05/03/2008**

*Company Name:* **FIELDGATE MILLENNIUM LIMITED**

*Company Number:* **04023505**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILTON HOUSE 33A  
MILTON ROAD  
HAMPTON  
MIDDLESEX  
TW12 2LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAMELA JANE BENNETT**

*Address:* **TILFORD MILL COTTAGE  
SHEEPHATCH LANE  
TILFORD  
SURREY  
GU10 2AQ**

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*Director 1 :*

*Name:* **NIGEL JOHN RELF**

*Address:* **TILFORD MILL COTTAGE  
SHEEPHATCH LANE  
TILFORD  
SURREY  
GU10 2AQ**

*Date of Birth:*

**05/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 28/02/2008**

*Name:*

**NIGEL JOHN RELF**

*Address:*

**TILFORD MILL COTTAGE SHEEPHATCH LANE TILFORD  
SURREY  
GU10 2AQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**ANNE CAROLINE STUART TAYLOR**

*Address:*

**THE BARN, HASCOMBE GRANGE GODALMING ROAD  
HASCOMBE  
SURREY  
GU8 4BQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

*Authenticated:* **Yes (E/W)**