



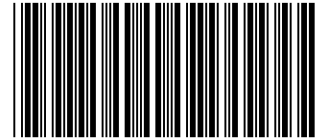
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILBANK PROPERTY (HOLDINGS) LIMITED

**Company Number:** 04161173



Received for filing in Electronic Format on the: 29/03/2007

XSJDO91

### Company Details

**Period Ending:** 15/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GARRARD HOUSE**  
**2-6 HOMESDALE ROAD**  
**BROMLEY**  
**KENT**  
**BR2 9LZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW ROBERTS

**Address:** 108 HARLAND AVENUE  
SIDCUP  
KENT DA15 7PQ

-----  
**Director 1:**

**Name:** HOWARD LAWRENCE  
COLLINS

**Address:** 93 WOODHILL PARK  
PEMBURY  
KENT TN2 4NP

**Date of Birth:** 14/03/1949

**Nationality:** BRITISH

**Occupation:** MANAGING DIRECTOR

---

## 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>39500</b>	<b>GBP39500</b>
<b>TOTALS</b>	<b>39500</b>	<b>GBP39500</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, 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 15/02/2007**

*Name:* **DORIS COLLINS**

*Address:* **93 WOODHILL PARK  
PEMBURY  
KENT TN2 4NP**

---

### Shareholding 2:

**39499 ORDINARY Shares held as at 15/02/2007**

*Name:* **H L COLLINS**

*Address:* **93 WOODHILL PARK  
PEMBURY  
KENT TN2 4NP**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**