



Companies House
— for the record —

363a^(ef)

Annual Return



XALV0100

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **GOLDMILE ASSETS LIMITED**

Company Number: **04240246**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**55 BAKER STREET
LONDON
W1U 7EU**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL FRANCES MOHARM** *Address:* **104 GRANVILLE ROAD
WOOD GREEN
LONDON
N22 5LX**

Director 1 :

Name: **CLIVE EDWARD BUSH** *Address:* **BEARDSLAND 97 LEWES ROAD
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TZ**

Date of Birth: **06/02/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **CHERYL FRANCES
MOHARM** *Address:* **104 GRANVILLE ROAD
WOOD GREEN
LONDON
N22 5LX**

Date of Birth: **02/11/1958** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/06/2008

Name: **GOLDMILE HOLDINGS LIMITED**
Address: **55 BAKER STREET
LONDON
W1U 7EU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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