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Annual Return

Company Name:

MILTON PROPERTY MANAGEMENT LIMITED

Company Number:

04322710

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 14/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FLAT 3 7 LISGAR TERRACE

WEST KENSINGTON

LONDON W14 8SJ

FLAT 3 7 LISGAR TERRACE

WEST KENSINGTON

LONDON W14 8SJ

FLAT 3 7 LISGAR TERRACE

WEST KENSINGTON

LONDON W14 8SJ

Details of Officers of the Company

Company Secretary:

ANGELA MARIA FROOME Name:

Address:

FLAT 3 7 LISGAR TERRACE

WEST KENSINGTON LONDON W14 8SJ

Director 1:

Name: **ALAN FREDERICK** Address:

FLAT 3 LISGAR TERRACE

LONDON W14 8SJ

Date of Birth: 21/06/1949

Nationality: **BRITISH**

Occupation: PROPERTY OWNER AND

MANAGER

GREGORY FROOME

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 14/11/2006

Name: ALAN FROOME

Address: FLAT 3 7 LISGAR TERRACE

WEST KENSINGTON LONDON W14 8SJ

Shareholding 2:

49 ORDINARY Shares held as at 14/11/2006

Name: ANGELA FROOME

Address: FLAT 3 7 LISGAR TERRACE

WEST KENSINGTON LONDON W14 8SJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/12/2006 Authenticated: Yes (E/W)