



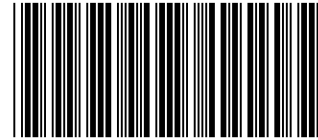
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLEN CONSULTANCY LIMITED

**Company Number:** 05836331



*Received for filing in Electronic Format on the:* 18/06/2007

X7UDMQ15

---

### Company Details

**Period Ending:** 05/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

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

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

**C/O CHANTREY VELLACOTT At Registered Office**  
**DFK**  
**CORINTHIAN HOUSE**  
**17 LANSDOWNE ROAD**  
**CROYDON**  
**SURREY**  
**CR0 2BX**

**Not Applicable**

---

### Details of Officers of the Company

**Company Secretary:**

**Name:** SCOTT ALEC B GUTHRIE

**Address:** 4 MALL CHAMBERS  
KENSINGTON MALL  
LONDON W8 4DY

---

*Director 1:*

*Name:* **JOHN ROBERT WINDELER**      *Address:* **ST ALBANS MANSION**  
*Date of Birth:* **21/03/1943**      **KENSINGTON COURT PLACE**  
*Nationality:* **AMERICAN**      **LONDON W8 5QH**  
*Occupation:* **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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2007, 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 05/06/2007**

*Name:* **MILLEN GROUP LIMITED**  
*Address:* **CORINTHIAN HOUSE**  
**C/O CHANTREY VELLACOTT DFK**  
**17 LANSDOWNE ROAD**  
**CROYDON**  
**ENGLAND CRO 2BX**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **18/06/2007**    *Authenticated:* **Yes (E/W)**