



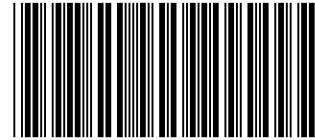
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILL DEVELOPMENT (UK) LIMITED**

*Company Number:* **05889747**



XKWL2SH9

*Received for filing in Electronic Format on the:* **28/08/2007**

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*Company Details*

*Period Ending:* **28/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 3  
MAYS ROAD  
PINFOLD INDUSTRIAL  
ESTATE  
BOURNE  
LINCS  
PE10 9HT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JIM CUNNINGHAM**

*Address:* **127 NORTH ROAD  
BOURNE PE10 9BU**

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*Director 1:*

*Name:* **DARRELL JOHN BAILEY**  
*Date of Birth:* **03/01/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **SENIOR PROJECT MAN'G**

*Address:* **24 PERRYNS HOUSE  
BROMYARD AVENUE  
LONDON  
W3 7JD**

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*Director 2:*

*Name:* **LAURA DIANE BAILEY** *Address:* **7 ST GILBERTS ROAD**  
*Date of Birth:* **22/11/1978** **BOURNE PE10 9XB**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBERT SPENCER BAILEY** *Address:* **3 THE GRANARY**  
*Date of Birth:* **08/12/1975** **CHURCH STREET**  
*Nationality:* **BRITISH** **STAMFORD**  
*Occupation:* **DIRECTOR** **LINCS PE9 2JX**

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*Director 4:*

*Name:* **LORRAINE SUSAN** *Address:* **127 NORTH ROAD**  
**CUNNINGHAM** **BOURNE PE10 9BU**  
*Date of Birth:* **30/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **SIGN WRITER**

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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>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 28/07/2007**

*Name:* **DARRELL JOHN BAILEY**

*Address:* **24 PERRYNS HOUSE**  
**BROMYARD AVENUE**  
**LONDON**  
**W3 7JD**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 28/07/2007**

*Name:* **LAURA DIANE BAILEY**

*Address:* **7 ST GILBERTS ROAD  
BOURNE PE10 9XB**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 28/07/2007**

*Name:* **ROBERT SPENCER BAILEY**

*Address:* **3 THE GRANARY  
CHURCH STREET  
STAMFORD  
LINCS PE9 2JX**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 28/07/2007**

*Name:* **LORRAINE SUSAN CUNNINGHAM**

*Address:* **127 NORTH ROAD  
BOURNE PE10 9BU**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**