



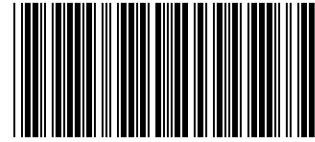
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Companies House
— for the record —

Annual Return

Company Name: 45 MILLERS ROAD LIMITED

Company Number: 04256056



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Received for filing in Electronic Format on the: 01/09/2005

Company Details

Period Ending: 20/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY HILL

Address: FLAT 2 9 ADELAIDE CRESCENT
HOVE
EAST SUSSEX BN3 2JE

Director 1:

Name: MAISIE PAULINE BOYD
Date of Birth: 06/10/1930
Nationality: BRITISH
Occupation: RETIRED

Address: MAISONETTE
45 MILLERS ROAD
BRIGHTON
EAST SUSSEX BN1 5NQ

Director 2:

Name: **BARRY HILL** *Address:* **FLAT 2 9 ADELAIDE CRESCENT
HOVE
EAST SUSSEX BN3 2JE**
Date of Birth: **11/08/1952**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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 | 3 | GBP3 |
| TOTALS | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, 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 20/07/2005

Name: **M P BOYD**
Address: **MAISONETTE
45 MILLERS ROAD
BRIGHTON
EAST SUSSEX BN1 5NQ**

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2005

Name: **BARRY HILL**
Address: **FLAT 2 9 ADELAIDE CRESCENT
HOVE
EAST SUSSEX BN3 2JE**

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2005

Name:

PORTLAND MORTGAGES LIMITED

Address:

**148 PORTLAND ROAD
HOVE
EAST SUSSEX BN3 5QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**