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Company Name: A & B MILLIGAN LIMITED

Company Number: 05428027

Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5151

Registered Office
Address: ST CRISPIN HOUSE, ST CRISPIN WAY HASLINGDEN ROSSendale BB4 4PW

Register of
Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: STUART MILLIGAN
Address: CROFT HOUSE FARM
         STANG TOP, ROUGHLIEE
         NELSON
         LANCASHIRE
         BB9 6NZ

Director 1:

Name: BARBARA CLAIRE MILLIGAN
Address: CROFT HOUSE FARM
         STANG TOP, ROUGHLIEE
         NELSON
         LANCASHIRE
         BB9 6NZ

Date of Birth: 20/06/1969
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: STUART MILLIGAN
Address: CROFT HOUSE FARM
         STANG TOP, ROUGHLIEE
         NELSON
         LANCASHIRE
         BB9 6NZ

Date of Birth: 10/01/1963
Nationality: BRITISH
Occupation: DIRECTOR
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>GBP100</td>
</tr>
</tbody>
</table>

TOTALS

|               | 100          | GBP100                    |

Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/04/2008

Name: STUART MILLIGAN
Address: STANG TOP, ROUGHLEE
         NELSON
         LANCASHIRE
         BB9 6NZ

Shareholding 2:

50 ORDINARY Shares held as at 18/04/2008

Name: BARBARA CLAIRE MILLIGAN
Address: STANG TOP, ROUGHLEE
         NELSON
         LANCASHIRE
         BB9 6NZ