Company Name: A & B MILLIGAN LIMITED

Company Number: 05428027

Date of this return: 18/04/2012

SIC codes: 46719

Company Type: Private company limited by shares

Situation of Registered Office:
ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSENDALE
BB4 4PW

Officers of the company
Company Secretary

Type: Person
Full forename(s): STUART
Surname: MILLIGAN
Former names:
Service Address: CROFT HOUSE FARM
STANG TOP, ROUGHLEE
NELSON
LANCASHIRE
BB9 6NZ
Company Director

Type: Person
Full forename(s): BARBARA CLAIRE
Surname: MILLIGAN
Former names:

Service Address: CROFT HOUSE FARM
STANG TOP, ROUGHLEE
NELSON
LANCASHIRE
BB9 6NZ

Country/State Usually Resident: UNITED KINGDOM

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

Nationality: BRITISH

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Company Director

Type: Person

Full forename(s): STUART

Surname: MILLIGAN

Former names:

Service Address:

CROFT HOUSE FARM
STANG TOP, ROUGHLEE
NELSON
LANCASHIRE
BB9 6NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1963

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1
Name: STUART MILLIGAN

Shareholding 2
Name: BARBARA CLAIRE MILLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.