



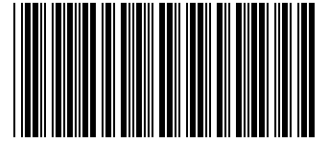
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Companies House
— for the record —

Annual Return

Company Name: **45 MILLERS ROAD LIMITED**

Company Number: **04256056**



XT5KAHV1

Received for filing in Electronic Format on the: **11/08/2006**

Company Details

Period Ending: **20/07/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holder's Address:

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**

Shareholding 3:

0 ORDINARY Shares held as at 20/07/2006

1 Disposed of in period on 01/06/2006

Name: **PORTLAND MORTGAGES LIMITED**

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

Shareholding 4:

1 ORDINARY Shares held as at 20/07/2006

Name: **GEMMA KEREN LUCK**

Address: **45 MILLERS ROAD
BRIGHTON
UNITED KINGDOM BN1 5NQ**

Name: **KEVIN CROUCHER**

Address: **45 MILLERS ROAD
BRIGHTON
UNITED KINGDOM BN1 5NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2006** *Authenticated:* **Yes (E/W)**