



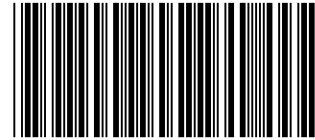
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TATHAM MILLER LIMITED**

*Company Number:* **01546879**



XIVL0MWD

*Received for filing in Electronic Format on the:* **08/02/2007**

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*Company Details*

*Period Ending:* **29/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**DUKE AVENUE  
STANLEY GREEN  
INDUSTRIAL ESTATE  
CHEADLE HULME  
CHESHIRE  
SK8 6QZ**

*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:* **PAUL PATRICK BRADBURN**

*Address:* **6 LIFF GARDENS  
BISHOPBRIGGS  
GLASGOW  
LANARKSHIRE G64 1XN**

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*Director 1:*

*Name:* **PAUL PATRICK BRADBURN**      *Address:* **6 LIFF GARDENS  
BISHOPBRIGGS  
GLASGOW  
LANARKSHIRE G64 1XN**  
*Date of Birth:* **07/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 2:*

*Name:* **ROBERT GEORGE KYLE**      *Address:* **35 BIRCHFIELD  
SANGHALL MASSIE  
MERSEYSIDE CH46 5NS**  
*Date of Birth:* **28/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **JAMES WALKER**      *Address:* **26 LAMPSON ROAD  
KILLEARN  
GLASGOW G63 9PD**  
*Date of Birth:* **02/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>257000</b>	<b>GBP257000</b>
<b>TOTALS</b>	<b>257000</b>	<b>GBP257000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**256999 ORDINARY Shares held as at 29/01/2007**

*Name:* **BARCLAY & MATHIESON LTD**

*Address:* **180 HARDGATE ROAD  
GLASGOW G51 4TB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/01/2007**

*Name:* **BARCLAY & MATHIESON LTD**

*Address:* **180 HARDGATE ROAD  
GLASGOW G51 4TB**

*Name:* **J. WALKER**

*Address:* **C/O BARCLAY & MATHESON LTD  
180 HARDGATE ROAD GLASGOW G51 4TB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**