



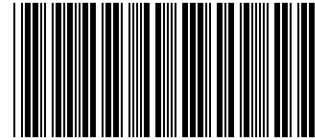
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHARLES GREGORY (SMALLWORKS) LIMITED**

*Company Number:* **01910932**



XTCJGHYG

*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **13/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**MILLER HOUSE  
PONTEFRAC T ROAD  
NORMANTON  
YORKSHIRE  
WF6 1RN**

*Register of*  
*Members Address:*

**MILLER HOUSE  
PONTEFRAC T ROAD  
NORMANTON  
YORKSHIRE  
WF6 1RN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PAMELA JUNE SMYTH**

*Address:* **53 EAST CRAIGS WYND  
EDINBURGH EH12 8HJ**

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*Director 1:*

*Name:* **MR KEITH MANSON  
MILLER**

*Address:* **CHERRY HOLLOWS  
1(B) EASTER BELMONT ROAD  
EDINBURGH EH12 6EX**

*Date of Birth:* **19/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>JOHN STEEL RICHARDS</b>	<i>Address:</i>	<b>GLENDARVEL</b>
<i>Date of Birth:</i>	<b>29/09/1957</b>		<b>21 LOVEDALE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALERNO EH14 7DW</b>
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/08/2006**

*Name:* **THE MILLER GROUP LIMITED**

*Address:* **MILLER HOUSE  
2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH EH12 9DH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**