



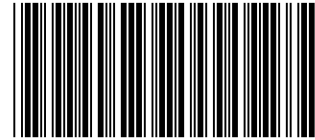
Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **01910932**



XNG1E82P

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **13/08/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **HILLSIDE HOUSE
ECCLESMACHAN
WEST LOTHIAN
SCOTLAND EH52 6NG**

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**

Director 2:

Name: **MR JOHN STEEL RICHARDS** *Address:* **GLENDARUEL
21 LOVEDALE ROAD
BALERNO
MIDLOTHIAN EH14 7DW**
Date of Birth: **29/09/1957**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, 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 13/08/2005

Name: **THE MILLER GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**