



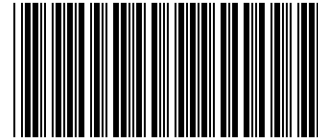
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HOLBECK URBAN VILLAGE LIMITED

**Company Number:** 03647653



X9Z5XL6Y

Received for filing in Electronic Format on the: 08/12/2006

### Company Details

**Period Ending:** 15/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3620 PARKSIDE**  
**BIRMINGHAM BUSINESS**  
**PARK**  
**SOLIHULL**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B91 7YG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

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

**Director 1:**

**Name:** EWAN THOMAS ANDERSON

**Address:** 10 BLACKFORD ROAD  
EDINBURGH EH9 2DS

**Date of Birth:** 12/08/1966

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

<i>Name:</i>	<b>STEVE BIRCH</b>	<i>Address:</i>	<b>4 WHINFELL COURT</b>
<i>Date of Birth:</i>	<b>19/11/1959</b>		<b>WHIRLOW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SHEFFIELD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>YORKSHIRE S11 9QA</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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2006**

*Name:* **MILLER HOMES HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**