



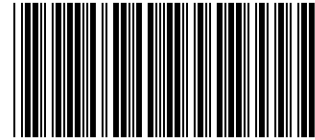
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Companies House
— for the record —

Annual Return

Company Name: PEMBROKE COURT DEVELOPMENTS LIMITED

Company Number: 03800839



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XRZWMHM8

Company Details

Period Ending: 05/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O MILLER CONSTRUCTION (UK) LIMITED
FINDEL HOUSE, EXCELSIOR ROAD
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1NG

C/O MILLER CONSTRUCTION (UK) LIMITED
FINDEL HOUSE, EXCELSIOR ROAD
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1NG **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: **MR ALAN RODNEY BROWN** *Address:* **FOXDOWN HOUSE
YEW TREE CLOSE
WILLOUGHBY, WATERLEYS
LEICESTER
LEICESTERSHIRE LE8 6BU**

Date of Birth: **26/02/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PHILIP MCVEY** *Address:* **57 CYPRESS GLADE
ADAMBRAE PARKS
LIVINGSTON
WEST LOTHIAN
SCOTLAND EH54 9JH**

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3:

Name: **ALAN SCOTT** *Address:* **23 STRATHALMOND ROAD
EDINBURGH EH4 8HP**

Date of Birth: **03/05/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 05/07/2006

Name: **FOXDOWN PROPERTIES LIMITED**

Address: **CHANTRY HOUSE
HIGH STREET
COLESHILL
BIRMINGHAM
WEST MIDLANDS B46 3AX**

Shareholding 2:

50 ORDINARY-B Shares held as at 05/07/2006

Name: **THE MILLER GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**