



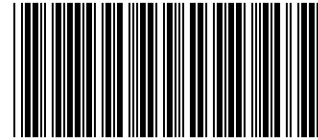
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DINEBRIEF LIMITED**

*Company Number:* **04059812**



XOEPK8CS

*Received for filing in Electronic Format on the:* **02/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**REDBURN COURT  
EARL GREY WAY  
NORTH SHIELDS  
TYNE AND WEAR  
NE29 6AR**

*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:* **MRS PAMELA JUNE SMYTH**

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

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*Director 1:*

*Name:* **EWAN THOMAS ANDERSON** *Address:* **27 QUEEN MARGARET CLOSE**  
*Date of Birth:* **12/08/1966** **EDINBURGH EH10 7EE**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **TIMOTHY HOUGH** *Address:* **55 LOVELACE AVENUE**  
*Date of Birth:* **08/04/1957** **SOLIHULL**  
*Nationality:* **BRITISH** **WEST MIDLANDS**  
*Occupation:* **DIRECTOR** **ENGLAND B91 3JR**

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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 01/09/2005, 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 01/09/2005**

*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:* **02/09/2005** *Authenticated:* **Yes (E/W)**