



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* CENTROS MILLER (MAIDSTONE) LIMITED

*Company Number:* 04139681

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*Company Details*

*Period Ending:* 16/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

7012

*Registered Office  
Address:*

**ALBEMARLE HOUSE 1  
ALBEMARLE STREET  
LONDON  
W1X 3HF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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*Director 1 :*

*Name:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **FREDERIC MARK HEWETT**      *Address:* **16 THE DRIVE  
TONBRIDGE  
KENT  
TN9 2LP**

*Date of Birth:* **16/03/1963**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR JOHN FREDERICK  
LAKER**

*Address:* **57 GREENWAYS  
HINCHLEY WOODS  
SURREY  
ENGLAND  
KT10 0QH**

*Date of Birth:*

**29/06/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **MR PHILIP HARTLEY  
MILLER**

*Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
EH4 3RR**

*Date of Birth:*

**17/10/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **MR DAVID MILLOY**

*Address:* **1 THORN AVENUE  
THORNTONHALL  
GLASGOW  
G74 5AT**

*Date of Birth:*

**01/05/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 6 :

Name: MRS MARLENE WOOD

Address: 15 ORMIDALE TERRACE  
EDINBURGH  
EH12 6DY

Date of Birth: 20/06/1962

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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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>
<i>TOTALS</i>	<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 16/01/2008 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 16/01/2008**

Name: CENTROS MILLER 1999 LIMITED  
Address: MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

*Authenticated:* **Yes (E/W)**