



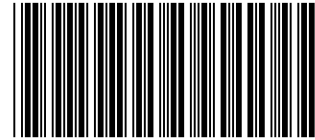
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **PRIMARIA LIMITED**

Company Number: **04316510**



Received for filing in Electronic Format on the: **21/12/2006**

XBPEFLJU

Company Details

Period Ending: **25/11/2006**

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 At Registered Office
(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: **MAURICE CHARLES BOURNE** *Address:* **401 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM B31 2BB**

Date of Birth: **03/12/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 2:

Name: **ROBIN SCOWCROFT** *Address:* **24 SHIPSTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
ENGLAND CV37 7LP**

Date of Birth: **23/05/1956**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, 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 25/11/2006

Name: **MILLER CORPORATE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**