



*Companies House*  
— for the record —

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

**Annual Return**



**X15JEC6I**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **MILLER INTERNATIONAL LOSS ADJUSTERS LIMITED**

*Company Number:* **04473541**

---

### *Company Details*

*Period Ending:* **29/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**16 ST CLARE STREET  
LONDON  
EC3N 1LQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN MEIER**

*Address:* **BRUNGER COTTAGE APPLEDORE  
ROAD  
TENTERDEN  
KENT  
TN30 7DD**

---

*Director 1 :*

*Name:* **MALCOLM HUGHES**

*Address:* **GLENDHU KILTERAGH DRIVE  
FOXROCK  
DUBLIN 18  
REP OF IRELAND**

*Date of Birth:* **10/05/1959**    *Nationality:* **Irish**

*Occupation:* **CHARTERED LOSS  
ADJUSTER**

---

*Director 2 :*

*Name:* **MICHAEL ANDREW  
LITTLEBOY**

*Address:* **11 OAKWOOD COURT  
MAIDSTONE  
KENT  
ME16 8AF**

*Date of Birth:* **19/08/1966**    *Nationality:* **British**

*Occupation:* **LOSS ADJUSTER**

Director 3 :

Name: IAN DUDLEY PORTON

Address: WILLOW GREEN LANE  
CROWBOROUGH  
EAST SUSSEX  
TN6 2BX

Date of Birth: 21/05/1947 Nationality: British

Occupation: LOSS ADJUSTER

---

### *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	39000	GBP0
ORDINARY A	3500	GBP35
FOUNDER	611000	GBP0
TOTALS		
	653500	GBP35

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 FOUNDER Shares held as at 29/06/2009**  
**47450 DISPOSED OF IN PERIOD ON 20/03/2009**

*Name:* **RUSSELL DAVID HARRY HENDERSON**

*Address:*

---

*Shareholding 2:*

**0 FOUNDER Shares held as at 29/06/2009**  
**47450 DISPOSED OF IN PERIOD ON 30/10/2006**

*Name:* **SIMON PHILIPP STACEY**

*Address:*

---

*Shareholding 3:*

**0 FOUNDER Shares held as at 29/06/2009**  
**47450 DISPOSED OF IN PERIOD ON 04/02/2008**

*Name:* **ADRIAN DENNIS HUMPHREYS**

*Address:*

---

*Shareholding 4:*

**0 FOUNDER Shares held as at 29/06/2009**  
**47450 DISPOSED OF IN PERIOD ON 22/02/2007**

*Name:* **ANDREW POSNETT**

*Address:*

---

*Shareholding 5:*

**0 ORDINARY Shares held as at 29/06/2009**  
**13000 DISPOSED OF IN PERIOD ON 21/11/2006**

*Name:* **DAVID WOO**

*Address:*

---

*Shareholding 6:*

**0 ORDINARY Shares held as at 29/06/2009**  
**13000 DISPOSED OF IN PERIOD ON 25/11/2007**

*Name:* **DAVID MICHAEL ROYLE**

*Address:*

---

*Shareholding 7:*

**47450 FOUNDER Shares held as at 29/06/2009**

*Name:*

**MICHAEL ANDREW LITTLEBOY**

*Address:*

---

*Shareholding 8:*

**0 ORDINARY Shares held as at 29/06/2009**

**13000 DISPOSED OF IN PERIOD ON 20/10/2006**

*Name:*

**JOE LEE**

*Address:*

---

*Shareholding 9:*

**120250 FOUNDER Shares held as at 29/06/2009**

*Name:*

**IAN DUDLEY PORTON**

*Address:*

*Shareholding 1:*  
*0* **253500 FOUNDER Shares held as at 29/06/2009**

*Name:* **MALCOLM HUGHES**

*Address:*

---

*Shareholding 1:*  
*1* **3500 ORDINARY A Shares held as at 29/06/2009**

*Name:* **LAYTONS TRUSTEE COMPANY LTD AC MILA EBT**

*Address:*

---

*Shareholding 1:*  
*2* **39000 ORDINARY Shares held as at 29/06/2009**

*Name:* **LAYTON TRUSTEE COMPANY LTD (A/C MILA EBT)**

*Address:*

*Shareholding 1:*  
*3* **189800 FOUNDER Shares held as at 29/06/2009**

*Name:* **LAYTON TRUSTEE COMPANY LTD (A/C MILA EBT)**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2009**

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