



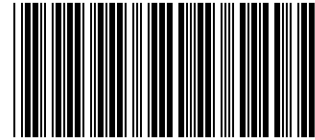
Companies House
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Annual Return

Company Name: **CENTROS MILLER (PONTYPOOL) LIMITED**

Company Number: **04647513**



X1P7WC46

Received for filing in Electronic Format on the: **16/01/2006**

Company Details

Period Ending: **16/01/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**C/O MILLER
28 DOVER STREET
LONDON
W1S 4NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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

Address: **16 THE DRIVE
TONBRIDGE
KENT TN9 2LP**

Director 2:

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**

Director 3:

Name: **MR PHILIP HARTLEY
MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR DAVID MILLOY** *Address:* **1 THORN AVENUE
THORNTONHALL
GLASGOW G74 5AT**
Date of Birth: **01/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, 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 16/01/2006

Name: **CENTROS MILLER 1999 LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**