



Companies House
— for the record —

363a^(ef)

Annual Return



X0B1BXFW

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

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

Company Number: **04647513**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

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

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**

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**

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**

Director 5 :

Name: **MR DAVID MILLOY**

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

Date of Birth: **01/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

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 16/01/2008 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)**