



*Companies House*  
— for the record —

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

**Annual Return**



**XR52P7F6**

*Received for filing in Electronic Format on the:* **16/02/2009**

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

*Company Number:* **04647513**

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### *Company Details*

*Period Ending:* **16/01/2009**

*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**

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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:* **JOHN CHARLES MARSH**

*Address:* **115 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2EA**

*Date of Birth:* **11/03/1959**    *Nationality:* **British**

*Occupation:* **DEVELOPMENT DIRECTOR**

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*Director 5 :*

*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 6 :*

*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 7 :*

*Name:* **MARIE BERNADETTE  
O'REILLY-NEENAN**

*Address:* **BALLYMUL HOUSE  
BALLYMULCASHEL  
KILMURRY  
SIXMILEBRIDGE  
ENNIS CO CLARE  
IRELAND**

*Date of Birth:* **26/06/1966**    *Nationality:* **IRISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 8 :*

*Name:* **RICHARD WISE**

*Address:* **6 THE LEAS  
LONGDEAN PARK  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8BP**

*Date of Birth:* **06/06/1963**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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Director 9 :

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>
ORDINARY	1	GBP1.00
TOTALS		
	1	GBP1.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

Name: CENTROS MILLER 1999 LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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