



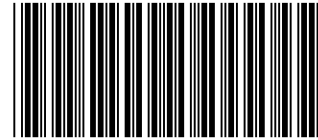
Companies House
— for the record —

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Annual Return

Company Name: MILLER GREGORY (HALIFAX) LIMITED

Company Number: 05122315



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Received for filing in Electronic Format on the: 08/05/2006

Company Details

Period Ending: 08/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012

7011

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O MILLER
28 DOVER STREET
LONDON
W1S 4NA

At Registered Office

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: MR OMAR ADAM ELM
Date of Birth: 30/11/1960
Nationality: BRITISH
Occupation: SURVEYOR

Address: 10A MERCHISTON AVENUE
EDINBURGH EH10 4NY

Director 2:

<i>Name:</i>	STEPHEN EVANS	<i>Address:</i>	FOX COTTAGE
<i>Date of Birth:</i>	27/05/1958		MALSWICK
<i>Nationality:</i>	BRITISH		NEAR NEWENT
<i>Occupation:</i>	COMPANY DIRECTOR		GLOUCESTERSHIRE
			ENGLAND GL18 1HD

Director 3:

<i>Name:</i>	MR GEORGE BARRY	<i>Address:</i>	THE COTTAGE
	GREGORY		STAINBURN LANE
<i>Date of Birth:</i>	12/10/1940		LEATHLEY
<i>Nationality:</i>	BRITISH		OTLEY
<i>Occupation:</i>	MANAGING DIRECTOR		NORTH YORKSHIRE LS21 2LF

Director 4:

<i>Name:</i>	MR ANDREW SUTHERLAND	<i>Address:</i>	87 WHITEHOUSE ROAD
<i>Date of Birth:</i>	22/01/1961		EDINBURGH
<i>Nationality:</i>	BRITISH		LOTHIAN EH4 6PB
<i>Occupation:</i>	DIRECTOR OF PROPERTY		
	DEVELOPMENT		

Director 5:

<i>Name:</i>	PETER JOHN BYRNE	<i>Address:</i>	2 HAWORTH GROVE
	WILKINSON		HEATON
<i>Date of Birth:</i>	24/01/1944		BRADFORD
<i>Nationality:</i>	BRITISH		WEST YORKSHIRE BD9 5PE
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MRS MARLENE WOOD	<i>Address:</i>	15 ORMIDALE TERRACE
<i>Date of Birth:</i>	20/06/1962		EDINBURGH EH12 6DY
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 08/05/2006

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

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

Shareholding 2:

50 ORDINARY-B Shares held as at 08/05/2006

Name: **GREGORY PROPERTY HOLDINGS LIMITED**

Address: **2 THE EMBANKMENT
SOVEREIGN STREET
LEEDS
ENGLAND LS1 4GP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**