



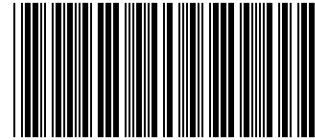
Companies House
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Annual Return

Company Name: **MILLER TRIUMPH PROPERTIES LIMITED**

Company Number: **05192995**



Received for filing in Electronic Format on the: **19/08/2005**

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Company Details

Period Ending: **29/07/2005**

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

Principle Business Activities:

SIC Codes

7487

7011

*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: **HILLSIDE HOUSE
ECCLESMACHAN
WEST LOTHIAN
SCOTLAND EH52 6NG**

Director 1:

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 2:

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 29/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/07/2005

1 Disposed of in period on 05/10/2004

Name: **INHOCO FORMATIONS LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2005

Name:

MILLER INVESTMENTS HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/08/2005** *Authenticated:* **Yes (E/W)**