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Annual Return

Company Name:

MILLER PROPERTY (DONCASTER) LIMITED

Company Number:

05814961

Received for filing in Electronic Format on the: 30/05/2007

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Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MILLER HOUSE

SHAW LANE DONCASTER

DN2 4SQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN ANDREW FOSTER

Address: 7 TH

7 THE SQUARE

SNAITH WOOD DRIVE RAWDON

LEEDS

WEST YORKSHIRE LS19 6SZ

Director 1:

Date of Birth:

Name: MARTIN ANDREW FOSTER

15/01/1966

Address: 7 THE SQUARE

SNAITH WOOD DRIVE RAWDON

Nationality: BRITISH

LEEDS

Occupation: COMPANY DIRECTOR WEST YORKSHIRE LS19 6SZ

Director 2:

Name: KENNETH GILCHRIST Address: 4 THORN ROAD

LEMOND BEARSDEN

Date of Birth: 25/03/1958 GLASGOW G61 4PP

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, 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 12/05/2007

Name: MILLER BROTHERS RETAIL LIMITED

Address: MILLER HOUSE

SHAW LANE INDUSTRIAL ESTATE, OGDEN ROAD

DONCASTER

SOUTH YORKSHIRE

UNITED KINGDOM DN2 4SQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/05/2007 Authenticated: Yes (E/W)