



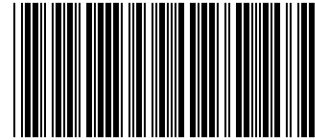
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILLER STORES (DONCASTER) LIMITED**

*Company Number:* **05823854**



X4C1QPZS

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

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*Company Details*

*Period Ending:* **22/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5245**

*Registered Office:*  
*Address:*

**MILLER HOUSE  
SHAW LANE  
DONCASTER  
DN2 4SQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN ANDREW FOSTER**

*Address:* **7 THE SQUARE  
SNAITH WOOD DRIVE RAWDON  
LEEDS  
WEST YORKSHIRE LS19 6SZ**

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*Director 1:*

*Name:* **MARTIN ANDREW FOSTER**  
*Date of Birth:* **15/01/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **7 THE SQUARE  
SNAITH WOOD DRIVE RAWDON  
LEEDS  
WEST YORKSHIRE LS19 6SZ**

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*Director 2:*

*Name:* **KENNETH GILCHRIST  
LEMOND** *Address:* **4 THORN ROAD  
BEARSDEN  
GLASGOW G61 4PP**  
*Date of Birth:* **25/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **FABIO PIGO** *Address:* **78 ALEXANDRA ROAD  
WINDSOR  
BERKSHIRE SL4 1HU**  
*Date of Birth:* **24/08/1965**  
*Nationality:* **ITALIAN**  
*Occupation:* **E COMMERCE DIRECTOR**

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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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, 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 22/05/2007**

*Name:* **MILLER BROTHERS RETAIL LIMITED**  
*Address:* **MILLER HOUSE  
SHAW LANE INDUSTRIAL ESTATE, OGDEN ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM DN2 4SQ**

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### *Authorisation*

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

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