



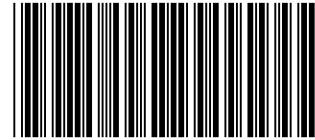
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLER HIGHFIELD LIMITED

**Company Number:** 05846544



XEDGPRH1

Received for filing in Electronic Format on the: 23/07/2007

### Company Details

**Period Ending:** 14/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**3620 PARKSIDE**  
**BIRMINGHAM BUSINESS**  
**PARK**  
**SOLIHULL**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B91 7YG**

**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:** EWAN THOMAS ANDERSON

**Address:** 10 BLACKFORD ROAD  
EDINBURGH EH9 2DS

**Date of Birth:** 12/08/1966

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

*Name:* **GEORGE EDWARD  
CHARLES ATWELL** *Address:* **5 BRACKENWOOD  
NAPHILL  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 4TD**

*Date of Birth:* **17/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **IAN PAUL BEAL** *Address:* **MEADOWBANK  
10 STAGSWOOD  
VERWOOD  
DORSET BH31 6PX**

*Date of Birth:* **05/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, 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 14/06/2007**

**2 Disposed of in period on 28/06/2006**

*Name:* **INGLEBY NOMINEES LIMITED**

*Address:* **55 COLMORE ROW  
BIRMINGHAM B3 2AS**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 14/06/2007**

*Name:*

**MILLER HOMES HOLDINGS LIMITED**

*Address:*

**MILLER HOUSE  
2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH EH12 9DH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**