



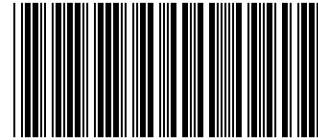
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** MILLER PARKGATE (NO.1) LIMITED

**Company Number:** 05986711



**Received for filing in Electronic Format on the:** 15/01/2008

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**Company Details**

**Period Ending:** 02/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**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**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

**Address:** 53 EAST CRAIGS WYND  
EDINBURGH EH12 8HJ

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**Director 1:**

**Name:** MR DONALD WILLIAM  
BORLAND

**Address:** 408 FERRY ROAD  
EDINBURGH  
EH5 2AD

**Date of Birth:** 11/09/1966

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **MR NICHOLAS JOHN HARRIS** *Address:* **EVENLODE,248 STATION ROAD  
KNOWLE  
WEST MIDLANDS B93 0ES**  
*Date of Birth:* **18/03/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **JULIE MANSFIELD JACKSON** *Address:* **31 INVERLEITH GARDENS  
EDINBURGH EH3 5PR**  
*Date of Birth:* **31/12/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR PHILIP HARTLEY MILLER** *Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH EH4 3RR**  
*Date of Birth:* **17/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

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

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*Director 6:*

*Name:* **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE  
EDINBURGH EH12 6DY**  
*Date of Birth:* **20/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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 02/11/2007, 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 02/11/2007**

**2 Disposed of in period on 10/01/2007**

*Name:* **INGLEBY NOMINEES LIMITED**

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

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*Shareholding 2:*

**2 ORDINARY Shares held as at 02/11/2007**

*Name:* **MILLER DEVELOPMENTS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**