



Companies House
— for the record —

363a^(ef)

Annual Return



XBYOR17T

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **MILLER HOLDINGS (INTERNATIONAL) LIMITED**

Company Number: **SC115235**

Company Details

Period Ending: **30/05/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR DONALD WILLIAM
BORLAND** *Address:* **408 FERRY ROAD
EDINBURGH
EH5 2AD**

Date of Birth: **11/09/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JULIE MANSFIELD
JACKSON** *Address:* **31 INVERLEITH GARDENS
EDINBURGH
EH3 5PR**

Date of Birth: **31/12/1965** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **MR NEIL WILLIAM
JOHNSTON**

Address: **ROSENEATH OLD PENTLAND ROAD
EDINBURGH
EH10 7EB**

Date of Birth: **23/04/1957**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

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 5 :

Name: **MR DAVID MILLOY**

Address: **1 THORN AVENUE
THORNTONHALL
GLASGOW
G74 5AT**

Date of Birth: **01/05/1965**

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

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

Director 7 :

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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/05/2008

Name:

THE MILLER GROUP LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (SC)**