



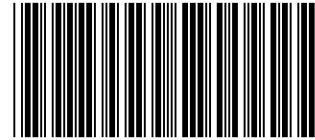
Companies House
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Annual Return

Company Name: **MILLER (BELORUSSIA) LIMITED**

Company Number: **SC154965**



XPB8GH24

Received for filing in Electronic Format on the: **13/07/2006**

Company Details

Period Ending: **23/06/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: **MR ROBIN SMITH MACKIE**
Date of Birth: **03/05/1950**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **4 HARBURN LANE
WEST CALDER
WEST LOTHIAN EH55 8BP**

Director 2:

Name: **MR KEITH MANSON
MILLER** Address: **CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX**
Date of Birth: **19/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/06/2006

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (SC)**