Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**MILLER (BELORUSSIA) LIMITED**
Company Number:	**SC154965**
Date of this return:	**23/06/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILLER HOUSE 2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH UNITED KINGDOM EH12 9DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND**
EDINBURGH
UNITED KINGDOM
EH12 8HJ

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN SMITH**

Surname: **MACKIE**

Former names:

Service Address: **KATIESDYKE NEW FARGIE**
GLENFARG
PERTHSHIRE
UNITED KINGDOM
PH2 9QT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH MANSON**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-06-23**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.