



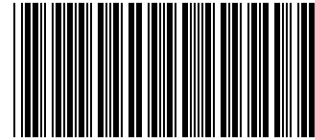
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILLER/CTP (PACIFIC QUAY) LIMITED**

*Company Number:* **SC160930**



XLNY5NB6

*Received for filing in Electronic Format on the:* **23/02/2007**

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*Company Details*

*Period Ending:* **19/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*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**

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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 THOMAS MALCOLM  
DEANS**

*Address:* **69 HILLVIEW ROAD  
EDINBURGH  
SCOTLAND EH12 8QH**

*Date of Birth:* **30/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 2:*

*Name:* **MR ROBERT KEITH MCCORMACK** *Address:* **1 LONGMEADOW  
ECCLESTON  
ST HELENS  
MERSEYSIDE WA10 5LS**

*Date of Birth:* **29/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR PHILIP HARTLEY MILLER** *Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH EH4 3RR**

*Date of Birth:* **17/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*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 5:*

*Name:* **MR DAVID JAMES TOPHAM** *Address:* **2 HIGHGATE  
ST MARGARETS ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND WA14 2AP**

*Date of Birth:* **27/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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 A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1.00</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 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 19/01/2007**

*Name:* **THE MILLER GROUP LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 19/01/2007**

*Name:* **CTP LIMITED**

*Address:* **ST JOHN'S HOUSE  
2-10 QUEEN STREET  
MANCHESTER M2 5JB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (SC)**