



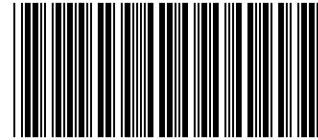
Companies House
— for the record —

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Annual Return

Company Name: **MILLER DEVELOPMENTS LIMITED**

Company Number: **SC178108**



Received for filing in Electronic Format on the: **30/08/2007**

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Company Details

Period Ending: **09/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

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

Director 1:

Name: **JULIE MANSFIELD
JACKSON**

Address: **31 INVERLEITH GARDENS
EDINBURGH EH3 5PR**

Date of Birth: **31/12/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

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

Director 3:

<i>Name:</i>	MR PHILIP HARTLEY MILLER	<i>Address:</i>	20 GARDINER ROAD BLACKHALL EDINBURGH EH4 3RR
<i>Date of Birth:</i>	17/10/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

<i>Name:</i>	MR DAVID MILLOY	<i>Address:</i>	1 THORN AVENUE THORNTONHALL GLASGOW G74 5AT
<i>Date of Birth:</i>	01/05/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JOHN STEEL RICHARDS	<i>Address:</i>	GLENDARVEL 21 LOVEDALE ROAD BALERNO EH14 7DW
<i>Date of Birth:</i>	29/09/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Director 6:

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

Director 7:

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

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 09/08/2007, 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 09/08/2007

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Address: **C/O MILLER
28 DOVER STREET
LONDON W1S 4NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (SC)**