



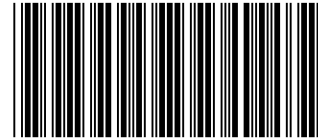
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MILLERBOS LIMITED

Company Number: SC209180



Received for filing in Electronic Format on the: 18/01/2006

X1Y1CC6R

Company Details

Period Ending: 18/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

At Registered Office

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: SUZANNE VICTORIA
BARCLAY

Address: 5 GOGARLOCH HAUGH
EDINBURGH
MIDLOTHIAN EH12 9JG

Date of Birth: 01/07/1967

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR THOMAS MALCOLM DEANS** *Address:* **69 HILLVIEW ROAD
EDINBURGH
SCOTLAND EH12 8QH**
Date of Birth: **30/09/1959**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Director 3:

Name: **JULIE MANSFIELD JACKSON** *Address:* **31 INVERLEITH GARDENS
EDINBURGH EH3 5PR**
Date of Birth: **31/12/1965**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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: **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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY-A Shares held as at 18/01/2006

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

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

Shareholding 2:

25 ORDINARY-B Shares held as at 18/01/2006

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

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

Shareholding 3:

25 ORDINARY-B Shares held as at 18/01/2006

Name: **UBERIOR VENTURES LIMITED**

Address: **BANK OF SCOTLAND
2ND FLOOR NEW UBERIOR HOUSE
11 EARL GREY STREET
EDINBURGH EH3 9BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (SC)**