



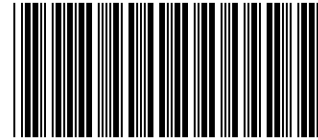
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **SC217231**



XFNQTF2Z

*Received for filing in Electronic Format on the:* **02/05/2006**

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*Company Details*

*Period Ending:* **02/05/2006**

*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 PHILIP HARTLEY  
MILLER**

*Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH EH4 3RR**

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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Director 2:

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

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Director 3:

Name: **MRS MARLENE WOOD** Address: **15 ORMIDALE TERRACE**  
Date of Birth: **20/06/1962** **EDINBURGH EH12 6DY**  
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</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/05/2006**

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**  
Address: **C/O MILLER**  
**28 DOVER STREET**  
**LONDON W1S 4NA**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **02/05/2006** Authenticated: **Yes (SC)**