



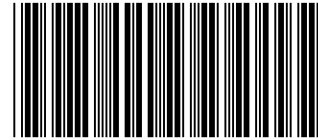
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Companies House
— for the record —

Annual Return

Company Name: MILLER (DUNDEE) LIMITED

Company Number: SC217231



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Company Details

Period Ending: 02/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

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: MR PHILIP HARTLEY
MILLER

Address: 20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR

Date of Birth: 17/10/1956

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

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

Director 3:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, 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 02/05/2007

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **24/05/2007** Authenticated: **Yes (SC)**