



*Companies House*  
— for the record —

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

**Annual Return**



**XNWC5Y3Y**

*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **MILLER INVESTMENTS HOLDINGS LIMITED**

*Company Number:* **SC220379**

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### *Company Details*

*Period Ending:* **19/01/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **JULIE MANSFIELD  
JACKSON**      *Address:* **31 INVERLEITH GARDENS  
EDINBURGH  
EH3 5PR**

*Date of Birth:* **31/12/1965**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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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: **CHARTERED SURVEYOR**

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Director 4 :

Name: **MR DAVID MILLOY**

Address: **1 THORN AVENUE  
THORNTONHALL  
GLASGOW  
G74 5AT**

Date of Birth: **01/05/1965**

Nationality: **British**

Occupation: **DIRECTOR**

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Director 5 :

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**

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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</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 19/01/2008 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 19/01/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (SC)**