



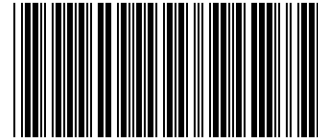
Companies House
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Annual Return

Company Name: **SCOTMID-MILLER (SOUTH QUEENSFERRY) LIMITED**

Company Number: **SC221875**



XLY007NM

Received for filing in Electronic Format on the: **08/08/2005**

Company Details

Period Ending: **02/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle 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: **HILLSIDE HOUSE
ECCLESMACHAN
WEST LOTHIAN
SCOTLAND EH52 6NG**

Director 1:

Name: **EWAN THOMAS ANDERSON** *Address:* **27 QUEEN MARGARET CLOSE**
Date of Birth: **12/08/1966** **EDINBURGH EH10 7EE**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **BRENDAN MCSHANE** *Address:* **ALPENROSE**
Date of Birth: **23/02/1955** **DRUMBATHIE ROAD**
Nationality: **BRITISH** **AIRDRIE ML6 6EW**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **DAVID MOON** *Address:* **22 MORAR STREET**
Date of Birth: **16/10/1957** **WISHAW**
Nationality: **BRITISH** **LANARKSHIRE ML2 0JP**
Occupation: **PROJECT MANAGER**

Director 4:

Name: **HOLLIS SMALLMAN** *Address:* **39 ALLAN PARK**
Date of Birth: **27/02/1943** **KIRKLISTON**
Nationality: **BRITISH** **MIDLOTHIAN EH29 9HA**
Occupation: **RETIRED**

Director 5:

Name: **ROBERT GRAHAM** *Address:* **17 WILSONS ROAD**
SNEDDON **HARESHAW ML1 5NA**
Date of Birth: **24/01/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 02/08/2005, 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 02/08/2005

Name: **SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED**

Address: **92 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND EH3 9QE**

Shareholding 2:

50 ORDINARY-B Shares held as at 02/08/2005

Name: **MILLER HOMES HOLDINGS LIMITED**

Address: **MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (SC)**