



*Companies House*  
— for the record —

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

**Annual Return**



**X1FFI4CQ**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **MILLER CRUDEN LIMITED**

*Company Number:* **SC223724**

---

### *Company Details*

*Period Ending:* **27/09/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

---

*Director 1 :*

*Name:* **EWAN THOMAS ANDERSON**      *Address:* **10 BLACKFORD ROAD  
EDINBURGH  
EH9 2DS**

*Date of Birth:* **12/08/1966**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

---

*Director 2 :*

*Name:* **BRENDAN MCSHANE**      *Address:* **ALPENROSE DRUMBATHIE ROAD  
AIRDRIE  
ML6 6EW**

*Date of Birth:* **23/02/1955**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

---

Director 3 :

Name: **KEVIN DAVID REID**

Address: **75 COLINTON ROAD  
EDINBURGH  
LOTHIAN  
EH10 5DF**

Date of Birth: **08/03/1967**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

-----  
Director 4 :

Name: **ANDREW RIDDLE**

Address: **5 CLUNE ROAD  
GOWKHALL  
FIFE  
KY12 9NZ**

Date of Birth: **12/05/1961**

Nationality: **British**

Occupation: **TECHNICAL DIRECTOR**

-----  
Director 5 :

Name: **MICHAEL JOHN ROWLEY**

Address: **THE GARTH 3 CASTLELAW ROAD  
EDINBURGH  
EH13 0DN**

Date of Birth: **17/09/1952**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**  
-----

Director 6 :

Name: **STEVEN GEORGE SIMPSON** Address: **1 LARKFIELD ROAD  
EDINBURGH  
LOTHIAN  
EH22 3EH**

Date of Birth: **13/05/1967** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

---

### *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-A</b>     | <b>50</b>                          | <b>GBP50.00</b>                                     |
| <b>ORDINARY-B</b>     | <b>50</b>                          | <b>GBP50.00</b>                                     |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100.00</b>                                    |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 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 27/09/2008**

Name: **MILLER HOMES HOLDINGS LIMITED**  
Address: **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

*Shareholding 2:*

**50 ORDINARY-B Shares held as at 27/09/2008**

*Name:*

**HART ESTATES LIMITED**

*Address:*

**BABERTON HOUSE JUNIPER GREEN  
EDINBURGH  
SCOTLAND  
EH14 3HN**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

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