



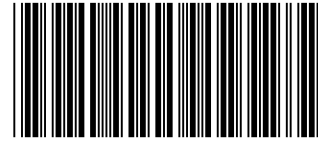
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Companies House
— for the record —

Annual Return

Company Name: ILIAD MILLER (NO 2) LIMITED

Company Number: SC225524



Received for filing in Electronic Format on the: 27/02/2006

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Company Details

Period Ending: 27/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

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: DAVID ANASTASIOU
Date of Birth: 16/12/1962
Nationality: BRITISH
Occupation: PROPERTY DEVELOPER

Address: MUSKERS BUILDINGS
1 STANLEY STREET
LIVERPOOL L1 6AA

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

<i>Name:</i>	ELEFThERIOS ELEFThERIOU	<i>Address:</i>	25 SPRINGFIELD PARK HAYDOCK ST HELENS LANCASHIRE WA11 0XP
<i>Date of Birth:</i>	28/09/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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
<i>TOTALS</i>	100	GBP100.00

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2006, 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 27/02/2006

Name: MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED

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

Shareholding 2:

50 ORDINARY-B Shares held as at 27/02/2006

Name:

ILIAD GROUP LIMITED

Address:

**HERALD HOUSE
PO BOX 501
22 HILL STREET
ST HELIER
JERSEY JE4 9XB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (SC)**