



*Companies House*  
— for the record —

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

**Annual Return**



**X0DY8YLZ**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **ILIAD MILLER (NO 2) LIMITED**

*Company Number:* **SC225524**

---

### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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:* **DAVID ANASTASIOU**      *Address:* **IVY HOUSE FARM  
BURROWS LANE, PRESCOT  
LIVERPOOL  
MERSEYSIDE  
L34 6JQ**

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

---

### *Director 2 :*

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

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

---

Director 3 :

Name: **ELEFThERIOS  
ELEFThERIOU**

Address: **25 SPRINGFIELD PARK  
HAYDOCK  
ST HELENS  
MERSEYSIDE  
WA11 0XP**

Date of Birth:

**28/09/1959**

Nationality:

**BRITISH**

Occupation:

**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>
<b>Other</b>	<b>50</b>	<b>GBP50.00</b>
<b>Other</b>	<b>50</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008**

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 27/02/2008**

*Name:*

**ILIAD GROUP LIMITED**

*Address:*

**HERALD HOUSE PO BOX 501**

**22 HILL STREET**

**ST HELIER**

**JERSEY**

**JE4 9XB**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/04/2008**

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