



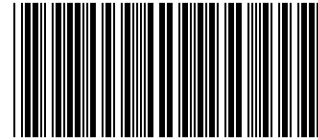
Companies House
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Annual Return

Company Name: **MILLER BELMONT LIMITED**

Company Number: **SC227805**



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Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **27/02/2007**

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

Principal 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: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **EWAN THOMAS ANDERSON**
Date of Birth: **12/08/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **10 BLACKFORD ROAD
EDINBURGH EH9 2DS**

Director 2:

Name: **MR DONALD WILLIAM BORLAND** *Address:* **408 FERRY ROAD
EDINBURGH
EH5 2AD**
Date of Birth: **11/09/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MR KEITH MANSON MILLER** *Address:* **CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX**
Date of Birth: **19/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARVEL
21 LOVEDALE ROAD
BALERNO EH14 7DW**
Date of Birth: **29/09/1957**
Nationality: **BRITISH**
Occupation: **FINANCIAL 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	74	GBP74.00
ORDINARY-B	26	GBP26.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74 ORDINARY-A Shares held as at 27/02/2007

Name: **MILLER HOMES HOLDINGS LIMITED**

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

Shareholding 2:

26 ORDINARY-B Shares held as at 27/02/2007

Name: **DWB LAND LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (SC)**