



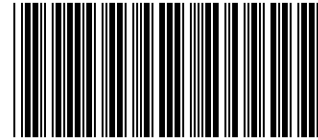
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILLER (EDINBURGH QUAY 2) LIMITED**

*Company Number:* **SC235955**



*Received for filing in Electronic Format on the:* **18/09/2007**

XOPNCT24

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*Company Details*

*Period Ending:* **01/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PAMELA JUNE SMYTH**

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

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*Director 1:*

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

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

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*Director 2:*

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

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*Director 3:*

*Name:* **ANDREW RIDDLE** *Address:* **5 CLUNE ROAD**  
*Date of Birth:* **12/05/1961** **GOWKHALL**  
*Nationality:* **BRITISH** **FIFE KY12 9NZ**  
*Occupation:* **TECHNICAL DIRECTOR**

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### *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>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/09/2007**

*Name:* **MILLER HOMES HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (SC)**