



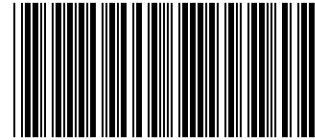
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Companies House
— for the record —

Annual Return

Company Name: MILLER PIERSHILL LIMITED

Company Number: SC244292



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Received for filing in Electronic Format on the: **30/03/2007**

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6521

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

Address: 10 BLACKFORD ROAD
EDINBURGH EH9 2DS

Director 2:

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

Director 3:

Name: **ANDREW RIDDLE** *Address:* **5 CLUNE ROAD**
Date of Birth: **12/05/1961** **GOWKHALL**
Nationality: **BRITISH** **FIFE KY12 9NZ**
Occupation: **TECHNICAL 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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2007

Name: **MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (SC)**