



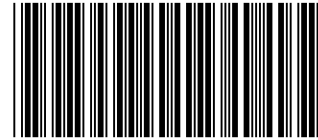
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** MILLER DEVELOPMENTS (WARRISTON ROAD) LIMITED

**Company Number:** SC245711



X1XNJC6J

*Received for filing in Electronic Format on the:* 18/01/2006

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*Company Details*

*Period Ending:* 18/01/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*

7011

7012

*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**

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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:* MR PHILIP HARTLEY  
MILLER

*Address:* 20 GARDINER ROAD  
BLACKHALL  
EDINBURGH EH4 3RR

*Date of Birth:* 17/10/1956

*Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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*Director 2:*

*Name:* **MR ANDREW SUTHERLAND** *Address:* **87 WHITEHOUSE ROAD**  
*Date of Birth:* **22/01/1961** **EDINBURGH**  
*Nationality:* **BRITISH** **LOTHIAN EH4 6PB**  
*Occupation:* **DIRECTOR OF PROPERTY**  
**DEVELOPMENT**

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*Director 3:*

*Name:* **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE**  
*Date of Birth:* **20/06/1962** **EDINBURGH EH12 6DY**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, 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 18/01/2006**

*Name:* **MILLER DEVELOPMENTS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (SC)**