



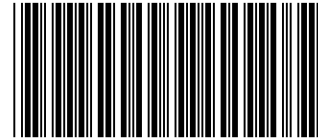
Companies House
— for the record —

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Annual Return

Company Name: MILLER DEVELOPMENTS (WARRISTON ROAD) LIMITED

Company Number: SC245711



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Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **18/01/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

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

Director 1:

Name: **PHILIP HARTLEY MILLER**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

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

Director 3:

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

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 18/01/2007, 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 18/01/2007

Name: **MILLER DEVELOPMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (SC)**