



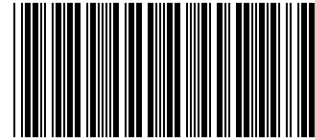
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MILLER HOMES HOLDINGS LIMITED

Company Number: SC255430



Received for filing in Electronic Format on the: 20/09/2006

XYDW3IZO

Company Details

Period Ending: 05/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

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: **TIMOTHY HOUGH** *Address:* **55 LOVELACE AVENUE**
Date of Birth: **08/04/1957** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **DIRECTOR** **ENGLAND B91 3JR**

Director 3:

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

Director 4:

Name: **STANLEY MILLS** *Address:* **WHITEGATES**
Date of Birth: **13/10/1948** **WIXFORD**
Nationality: **BRITISH** **NORTH ALCESTER**
Occupation: **LEGAL DIRECTOR** **WORKS**
UNITED KINGDOM B49 6DA

Director 5:

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARVEL**
Date of Birth: **29/09/1957** **21 LOVEDALE ROAD**
Nationality: **BRITISH** **BALERNO EH14 7DW**
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	25000000	GBP25000000.00
TOTALS	25000000	GBP25000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000000 ORDINARY Shares held as at 05/09/2006

Name: **THE MILLER GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (SC)**