



*Companies House*  
— for the record —

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

**Annual Return**



**XEG19DID**

*Received for filing in Electronic Format on the: 23/09/2009*

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

*Company Number:* **SC255430**

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### *Company Details*

*Period Ending:* **05/09/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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*Director 1 :*

*Name:* **EWAN THOMAS ANDERSON**      *Address:* **10 BLACKFORD ROAD  
EDINBURGH  
EH9 2DS**

*Date of Birth:* **12/08/1966**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY HOUGH**      *Address:* **55 LOVELACE AVENUE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3JR**

*Date of Birth:* **08/04/1957**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR KEITH MANSON  
MILLER**

*Address:* **CHERRY HOLLOWS 1(B) EASTER  
BELMONT ROAD  
EDINBURGH  
EH12 6EX**

*Date of Birth:* **19/03/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **STANLEY MILLS**

*Address:* **WHITEGATES WIXFORD  
NORTH ALCESTER  
WORKS  
UNITED KINGDOM  
B49 6DA**

*Date of Birth:* **13/10/1948**    *Nationality:* **British**

*Occupation:* **LEGAL DIRECTOR**

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*Director 5 :*

*Name:* **JOHN STEEL RICHARDS**

*Address:* **GLENDARUEL 21 LOVEDALE ROAD  
BALERNO  
EH14 7DW**

*Date of Birth:* **29/09/1957**    *Nationality:* **British**

*Occupation:* **FINANCIAL DIRECTOR**

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Director 6 :

Name: MRS PAMELA JUNE SMYTH Address: 53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ

Date of Birth: 25/06/1964 Nationality: British

Occupation: SOLICITOR

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>25000000</b>                    | <b>GBP25000000.00</b>                               |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>25000000</b>                    | <b>GBP25000000.00</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009**

Name: THE MILLER GROUP LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (SC)**