



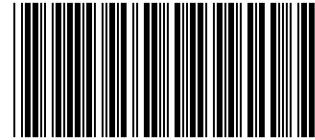
Companies House
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Annual Return

Company Name: **MILLER HOMES HOLDINGS LIMITED**

Company Number: **SC255430**



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Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **05/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**MILLER HOUSE
18 SOUTH GROATHILL
AVENUE
EDINBURGH
SCOTLAND
EH4 2LW**

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: **HILLSIDE HOUSE
ECCLESMACHAN
WEST LOTHIAN
SCOTLAND EH52 6NG**

Director 1:

Name: **EWAN THOMAS ANDERSON** *Address:* **27 QUEEN MARGARET CLOSE**
Date of Birth: **12/08/1966** **EDINBURGH EH10 7EE**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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 60A

Director 5:

Name: **JOHN 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 05/09/2005, 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 05/09/2005

Name: **THE MILLER GROUP LIMITED**

Address: **MILLER HOUSE
18 SOUTH GROATHILL AVENUE
EDINBURGH EH4 2LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (SC)**