



*Companies House*  
— for the record —

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

**Annual Return**



**XK01OANR**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **MILLER DORCHESTER LIMITED**

*Company Number:* **SC268019**

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### *Company Details*

*Period Ending:* **22/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*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:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **FREDERIC MARK HEWETT**      *Address:* **16 THE DRIVE  
TONBRIDGE  
KENT  
TN9 2LP**

*Date of Birth:* **16/03/1963**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*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 4 :*

*Name:* **MR DAVID MILLOY**

*Address:* **1 THORN AVENUE  
THORNTONHALL  
GLASGOW  
G74 5AT**

*Date of Birth:* **01/05/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR ANDREW SUTHERLAND**

*Address:* **87 WHITEHOUSE ROAD  
EDINBURGH  
LOTHIAN  
EH4 6PB**

*Date of Birth:* **22/01/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR OF PROPERTY  
DEVELOPMENT**

Director 6 :

Name: MRS MARLENE WOOD

Address: 15 ORMIDALE TERRACE  
EDINBURGH  
EH12 6DY

Date of Birth: 20/06/1962 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>
<i>TOTALS</i>		
	<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 22/05/2009 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 22/05/2009**

Name: THE MILLER GROUP LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

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