



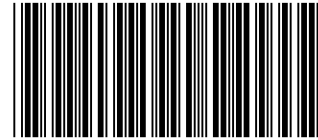
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLER (DULOCH 1) LIMITED

**Company Number:** SC286037



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### Company Details

**Period Ending:** 09/06/2006

**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

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**Director 1:**

**Name:** EWAN THOMAS ANDERSON  
**Date of Birth:** 12/08/1966  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** 10 BLACKFORD ROAD  
EDINBURGH EH9 2DS

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*Director 2:*

*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 3:*

*Name:* **BRENDAN MCSHANE** *Address:* **ALPENROSE  
DRUMBATHIE ROAD  
AIRDRIE ML6 6EW**  
*Date of Birth:* **23/02/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **ROBERT GRAHAM SNEDDON** *Address:* **17 WILSONS ROAD  
HARESHAW ML1 5NA**  
*Date of Birth:* **24/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>                                  |
| <b>TOTALS</b>         | <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 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 09/06/2006**

**1 Disposed of in period on 13/06/2005**

*Name:* **DW DIRECTOR 1 LIMITED**

*Address:* **4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
SCOTLAND EH1 2EN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2006**

*Name:*

**MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (SC)**