



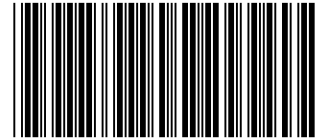
Companies House
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Annual Return

Company Name: **MILLER (BARROW) LIMITED**

Company Number: **SC290235**



XPXLGTAN

Received for filing in Electronic Format on the: **26/09/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

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

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: **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: **MR MICHAEL HOWARD** *Address:* **45 BARRACK ROAD**
BRAYSHAW
Date of Birth: **22/07/1964** **APPERKNOWLE**
Nationality: **BRITISH** **DRONFIELD**
Occupation: **COMPANY DIRECTOR** **SHEFFIELD**
ENGLAND S18 4AU

Director 3:

Name: **MR CHRISTOPHER JOHN** *Address:* **MAPLE CROFT**
ENDSOR **DALBURY LEES**
Date of Birth: **30/03/1961** **ASHBOURNE**
Nationality: **BRITISH** **DERBYSHIRE**
Occupation: **MANAGING DIRECTOR** **ENGLAND DE6 5BE**

Director 4:

Name: **MORIA JANE KINNIBURGH** *Address:* **SMIDDY COTTAGE**
Date of Birth: **15/06/1972** **5 WAUGHTON STEADING**
Nationality: **BRITISH** **EAST LINTON EH40 3DY**
Occupation: **SOLICITOR**

Director 5:

Name: **MR ANDREW JOHN NOTON** *Address:* **111 DUFFIELD ROAD**
Date of Birth: **08/07/1960** **DERBY**
Nationality: **BRITISH** **DERBYSHIRE**
Occupation: **DIRECTOR** **ENGLAND DE22 1AE**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, 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 13/09/2007

Name: **MILLER HOMES HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (SC)**