



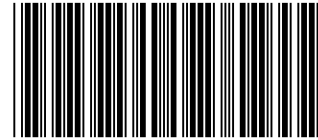
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Companies House
— for the record —

Annual Return

Company Name: CENTROS MILLER GREENWICH SECURED LIMITED

Company Number: 03728775



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Company Details

Period Ending: 16/01/2006

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:

ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON
ENGLAND
W1X 3HF

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

Director 1:

Name: FREDERIC MARK HEWETT
Date of Birth: 16/03/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 16 THE DRIVE
TONBRIDGE
KENT TN9 2LP

Director 2:

Name: **MR PHILIP HARTLEY
MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR DAVID MILLOY** *Address:* **1 THORN AVENUE
THORNTONHALL
GLASGOW G74 5AT**
Date of Birth: **01/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2006

Name: **CENTROS MILLER 1999 LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2006** *Authenticated:* **Yes (E/W)**