



*Companies House*  
— for the record —

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

**Annual Return**



**X0B17XFS**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:*     **CENTROS MILLER GREENWICH SECURED LIMITED**

*Company Number:*   **03728775**

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### *Company Details*

*Period Ending:*   **16/01/2008**

*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**

## *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: **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 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 16/01/2008**

*Name:* **CENTROS MILLER 1999 LIMITED**  
*Address:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

*Authenticated:* **Yes (E/W)**