



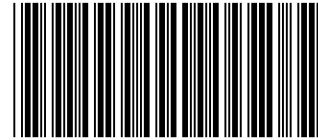
Companies House
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Annual Return

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

Company Number: **SC154965**



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Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **23/06/2007**

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: **MR ROBIN SMITH MACKIE**
Date of Birth: **03/05/1950**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **4 HARBURN LANE
WEST CALDER
WEST LOTHIAN EH55 8BP**

Director 2:

<i>Name:</i>	MR KEITH MANSON MILLER	<i>Address:</i>	CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD EDINBURGH EH12 6EX
<i>Date of Birth:</i>	19/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 23/06/2007, 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 23/06/2007

<i>Name:</i>	MILLER HOLDINGS (INTERNATIONAL) LIMITED
<i>Address:</i>	MILLER HOUSE 2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH EH12 9DH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (SC)**