



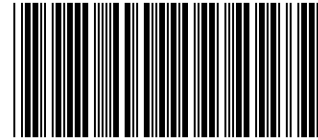
Companies House
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Annual Return

Company Name: **MILLER AIRDRIE LIMITED**

Company Number: **02074908**



Received for filing in Electronic Format on the: **24/05/2007**

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Company Details

Period Ending: **28/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**3620 PARKSIDE
BIRMINGHAM BUSINESS
PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 7YG**

Register of
Members Address:

**C/O MILLER
28 DOVER STREET
LONDON
W1S 4NA**

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**

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

Date of Birth: **12/08/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MRS MARGARET CUMMING** *Address:* **FLAT 0/2**
Date of Birth: **19/09/1952** **179 PARKLANDS OVAL**
Nationality: **BRITISH** **CROOKSTON**
Occupation: **MANAGING DIRECTOR** **GLASGOW G53 7UF**

Director 3:

Name: **MR RONNIE ALEXANDER** *Address:* **3 AVONMILL ROAD**
JACOBS **LINLITHGOW BRIDGE**
Date of Birth: **29/10/1950** **LINLITHGOW**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **MANAGING DIRECTOR** **SCOTLAND EH49 7SQ**

Director 4:

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

Director 5:

Name: **STANLEY MILLS** *Address:* **WHITEGATES**
Date of Birth: **13/10/1948** **WIXFORD**
Nationality: **BRITISH** **NORTH ALCESTER**
Occupation: **LEGAL DIRECTOR** **WORKS**
UNITED KINGDOM B49 6DA

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	2010000	GBP2010000.00
TOTALS	2010000	GBP2010000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2010000 ORDINARY Shares held as at 28/04/2007

Name: **MILLER HOMES HOLDINGS LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 28/04/2007

2010000 Disposed of in period on 11/09/2006

Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Address: **C/O MILLER
28 DOVER STREET
LONDON W1S 4NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**