

**288a**

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Please complete in typescript,  
 or in bold black capitals.

CHWP000

Company Number 4261269

Company Name in full MILLER ARGENT (NOMINEE No.1) LIMITED

Date of appointment Day Month Year 2 4 0 3 2 0 0 9 †Date of Birth Day Month Year 1 1 0 9 1 9 6 6

**Appointment form** Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
 appear on reverse.

Forename(s)

DONALD WILLIAM

Surname

BORLAND

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the  
 address shown is a  
 service address for  
 the beneficiary of a  
 Confidentiality Order  
 granted under the  
 provisions of section  
 723B of the  
 Companies Act 1985

†† Usual residential address

408 FERRY ROAD

Post town

EDINBURGH

Postcode

EH5 2AD

County / Region

SCOTLAND

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
 (additional space overleaf)

PLEASE SEE LIST ATTACHED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

24/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/6/09

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
 information in the box opposite but if you  
 do, it will help Companies House to  
 contact you if there is a query on the  
 form. The contact information that you  
 give will be visible to searchers of the  
 public record..

Anita Sadler c/o 5 Albany Courtyard, Piccadilly, London W1J 0HF

Tel 020 7339 0400

DX number

DX exchange

When you have completed and signed the form please send it to the  
 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
 for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
 for companies registered in Scotland

DX 235 Edinburgh  
 or LP - 4 Edinburgh 2

THURSDAY



CP3

\*CXRSUAMI\*

11/06/2009

759

COMPANIES HOUSE

**Name:** DONALD WILLIAM BORLAND  
**Nationality:** BRITISH  
**Latest Address:** 408 FERRY ROAD  
EDINBURGH  
**Postcode:** EH5 2AD

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 11/09/1966

**Appointments:** Current: 110 / Resigned: 19 / Dissolved : 1

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To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** Appointed: 28/03/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** [SC227806](#)  
**Company Name:** DWB LAND LIMITED  
Active

**DIRECTOR** Appointed: 28/03/2002  
**Occupation:** ACCOUNTANT  
**Company Number:** [SC227805](#)  
**Company Name:** MILLER BELMONT LIMITED  
Active

**DIRECTOR** Appointed: 01/06/2005  
**Occupation:** ACCOUNTANT  
**Company Number:** 04261274  
**Company Name:** MILLER ARGENT (SOUTH WALES) LIMITED  
Active

**DIRECTOR** Appointed: 20/08/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** 05605416  
**Company Name:** CENTENARY (GREAT YARMOUTH) LIMITED  
Active

**DIRECTOR** Appointed: 20/08/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** 04743310  
**Company Name:** CENTROS MILLER (BURY ST. EDMUNDS) LIMITED  
Active

**DIRECTOR** Appointed: 20/08/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [04139681](#)  
**Company Name:** CENTROS MILLER (MAIDSTONE) LIMITED  
Active

**DIRECTOR** Appointed: 20/08/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [04647513](#)  
**Company Name:** CENTROS MILLER (PONTYPOOL) LIMITED  
Active

**DIRECTOR** Appointed: 20/08/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** [SC168068](#)  
**Company Name:** CENTROS MILLER 1999 LIMITED

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Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC304607**  
**CENTROS MILLER DUMFRIES LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**03728775**  
**CENTROS MILLER GREENWICH SECURED LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC196608**  
**CENTROS MILLER HOLDINGS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04144791**  
**CITY ROAD BASIN LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC222583**  
**CROMDALE ENTERPRISES LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**01332718**  
**CUSSINS INVESTMENT PROPERTIES LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05010903**  
**DORCHESTER GENERAL PARTNER LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC280669**  
**EDINBURGH QUAY (FOUR) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC277210**  
**EDINBURGH QUAY (ONE) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC259049**  
**EDINBURGH QUAY (QUEEN STREET) LIMITED**

Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC280668  
Company Name: EDINBURGH QUAY (THREE) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC280667  
Company Name: EDINBURGH QUAY (TWO) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC190454  
Company Name: EDINBURGH QUAY LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC233224  
Company Name: EDINBURGH QUAY MANAGEMENT LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC223011  
Company Name: FREESHINE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05605480  
Company Name: G Y NOMINEE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05605413  
Company Name: G Y NOMINEE NO 2 LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 04934328  
Company Name: INHOCO 2991 LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 04934330  
Company Name: INHOCO 2992 LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC208030  
Company Name: MILLER (ABERDEEN) LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04155620**  
**MILLER (ARENA CENTRAL) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC318203**  
**MILLER (ASPECT COURT) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC176099**  
**MILLER (CENTRAL HOUSE) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04827761**  
**MILLER (CHISWICK) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05605473**  
**MILLER (DERBY) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC217231**  
**MILLER (DUNDEE) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05605411**  
**MILLER (GREAT YARMOUTH) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05970667**  
**MILLER (NOTTINGHAM) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC263305**  
**MILLER (PORTSMOUTH) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04404419**  
**MILLER (QUEEN'S DRIVE) LIMITED**

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05069152**  
**MILLER (READING) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**03400684**  
**MILLER (ST NEOTS) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC312841**  
**MILLER ALBA LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04026982**  
**MILLER BIRCH LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC226344**  
**MILLER BRITANNIA LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05605479**  
**MILLER BULGARIA LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC268025**  
**MILLER BURY ST. EDMUNDS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC268022**  
**MILLER CAMBRIDGE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04706970**  
**MILLER CEDAR NOTTINGHAM MANAGEMENT LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**06016149**  
**MILLER CINEMAS (BURY )LIMITED**

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC282601**  
**MILLER CRAWLEY LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC294211**  
**MILLER CROMDALE (ARDENT HOUSE) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC166102**  
**MILLER CROMDALE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC166102**  
**MILLER CROMDALE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC304609**  
**MILLER CROMDALE RIVERSIDE BUSINESS PARK LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC140381**  
**MILLER DEVELOPMENTS (MANAGEMENT SERVICES) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC245711**  
**MILLER DEVELOPMENTS (WARRISTON ROAD) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**00849553**  
**MILLER DEVELOPMENTS HOLDINGS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC178108**  
**MILLER DEVELOPMENTS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC178109**  
**MILLER DEVELOPMENTS NORTHERN LIMITED**

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC207809**  
**MILLER DEVELOPMENTS REGENERATION LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC268019**  
**MILLER DORCHESTER LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC275810**  
**MILLER FAIRWAY LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**06018748**  
**MILLER FULLWOOD LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC275811**  
**MILLER GLASGOW LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC115235**  
**MILLER HOLDINGS (INTERNATIONAL) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC220379**  
**MILLER INVESTMENTS HOLDINGS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC060893**  
**MILLER INVESTMENTS NORTHERN LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC282606**  
**MILLER LANCASTER LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC275002**  
**MILLER LOCHSIDE VIEW LIMITED**



Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 04359042  
Company Name: MILLER MAGNOLIA ONE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC275869  
Company Name: MILLER MANCHESTER LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05605415  
Company Name: MILLER MANCHESTER NO 1 LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC275809  
Company Name: MILLER OLDHAM LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05986711  
Company Name: MILLER PARKGATE (NO. 1) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05605478  
Company Name: MILLER PROPERTIES (AQUA) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 03741550  
Company Name: MILLER RETAIL PROPERTIES LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC312980  
Company Name: MILLER ROMANIA ONE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC312981  
Company Name: MILLER ROMANIA TWO LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 06014593  
Company Name: MILLER SOLIHULL LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05605481**  
**MILLER STANDISHGATE LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04416377**  
**MILLER SWANSEA NOMINEE NO.1 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**05192995**  
**MILLER TRIUMPH PROPERTIES LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04056030**  
**MILLER WIGAN LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04416302**  
**MILLER WIGAN NOMINEE NO.1 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04094954**  
**MILLER/CTP (OLDHAM) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04018553**  
**MILLER/CTP (FAREHAM) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC160930**  
**MILLER/CTP (PACIFIC QUAY) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC209180**  
**MILLERBOS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**SC126384**  
**NEW EDINBURGH LIMITED**

Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04263502  
**Company Name:** OMEGA WARRINGTON LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC174924  
**Company Name:** PACIFIC QUAY DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04633897  
**Company Name:** REDBURN COURT MANAGEMENT COMPANY LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC153509  
**Company Name:** RETAIL PARKS (HAMILTON) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC153510  
**Company Name:** RETAIL PARKS (SCOTLAND) LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC228282  
**Company Name:** SKERRICHA PROPERTIES GLENROTHES LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC228284  
**Company Name:** SKERRICHA PROPERTIES INVERNESS LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC162639  
**Company Name:** SKERRICHA PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** 04379445  
**Company Name:** SKERRICHA PROPERTIES NEWCASTLE LIMITED  
Active

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** SC167959  
**Company Name:** SOUTH QUEENSFERRY LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04416359**  
**SQ3 LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**03446785**  
**THE BARNSELY MILLER PARTNERSHIP LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 20/08/2007**  
**ACCOUNTANT**  
**04077156**  
**THIRLSTONE CENTROS MILLER LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/10/2007**  
**ACCOUNTANT**  
**SC333202**  
**MILLER (ARDENT HOUSE) LIMITED**  
Active

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**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/10/2007**  
**ACCOUNTANT**  
**SC333204**  
**MILLER COLENTINA TWO (UK) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/10/2007**  
**ACCOUNTANT**  
**SC333206**  
**MILLER MAGNOLIA TWO LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/11/2007**  
**DIRECTOR**  
**SC334428**  
**MILLER DEVA RETAIL ONE (UK) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/11/2007**  
**DIRECTOR**  
**SC334427**  
**MILLER DEVA RETAIL TWO (UK) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/11/2007**  
**ACCOUNTANT**  
**SC332758**  
**MILLER ALPHA LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/02/2009**  
**ACCOUNTANT**  
**01319421**  
**CUSSINS COMMERCIAL DEVELOPMENTS LIMITED**

Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05850751  
Company Name: HIGHFIELDS DEVELOPMENTS LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC090434  
Company Name: MILLER MINING LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC244283  
Company Name: MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC182682  
Company Name: NEW LAURIESTON (GLASGOW) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 03858512  
Company Name: ARWINRISE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 03858243  
Company Name: DORMHOLD LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 03840408  
Company Name: ESPINBELL LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC217615  
Company Name: MILLER CITY CENTRE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: SC210035  
Company Name: MILLER (BUIDHEANN) LIMITED

Active

**DIRECTOR**

**Appointed: 20/06/2005**

**Resigned: 20/08/2007**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**05483570**

**Company Name:**

**MILLER (COBBLERS HALL) LIMITED**

Active

**DIRECTOR**

**Appointed: 20/06/2005**

**Resigned: 20/08/2007**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**SC286037**

**Company Name:**

**MILLER (DULOCK 1) LIMITED**

Active

**DIRECTOR**

**Appointed: 20/06/2005**

**Resigned: 20/08/2007**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**05484693**

**Company Name:**

**MILLER (ECCLES) LIMITED**

Active

**DIRECTOR**

**Appointed: 20/08/2007**

**Resigned: 11/01/2008**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**05174985**

**Company Name:**

**BURY ST. EDMUNDS GENERAL PARTNER LIMITED**

Active

**DIRECTOR**

**Appointed: 20/08/2007**

**Resigned: 17/01/2008**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**05947502**

**Company Name:**

**CENTROS BURY ST EDMUNDS LINK SITE LIMITED**

Active

**DIRECTOR**

**Appointed: 20/08/2007**

**Resigned: 17/01/2008**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**05893021**

**Company Name:**

**CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

Active

**DIRECTOR**

**Appointed: 20/08/2007**

**Resigned: 17/01/2008**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**SC295044**

**Company Name:**

**CENTROS MANAGEMENT LIMITED**

Active

**DIRECTOR**

**Appointed: 20/08/2007**

**Resigned: 11/01/2008**

**Occupation:**

**ACCOUNTANT**

**Company Number:**

**SC268024**

**Company Name:**

**CENTROS UK LIMITED**

Active

**DIRECTOR**

**Appointed: 20/08/2007**

**Resigned: 11/01/2008**

**Occupation:**

**ACCOUNTANT**

**Company Number:** 05491847  
**Company Name:** CRAWLEY GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/08/2007  
**Resigned:** 30/06/2008  
**Occupation:** ACCOUNTANT  
**Company Number:** 05122315  
**Company Name:** GREGORY PROJECTS (HALIFAX) LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/08/2007  
**Resigned:** 11/01/2008  
**Occupation:** ACCOUNTANT  
**Company Number:** 05452195  
**Company Name:** LANCASTER GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/08/2007  
**Resigned:** 13/11/2007  
**Occupation:** ACCOUNTANT  
**Company Number:** SC175667  
**Company Name:** PACIFIC SHELF 728 LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/08/2007  
**Resigned:** 11/01/2008  
**Occupation:** ACCOUNTANT  
**Company Number:** 05033021  
**Company Name:** PORTSMOUTH GENERAL PARTNER LIMITED  
Active

**DIRECTOR**  
**Appointed:** 20/08/2007  
**Dissolved:** 22/01/2008  
**Occupation:** ACCOUNTANT  
**Company Number:** 03026812  
**Company Name:** MILLER/CTP (WIGAN) LIMITED  
Dissolved