



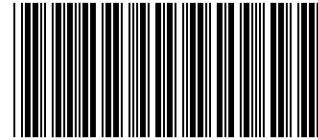
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILLER ARGENT (SOUTH WALES) LIMITED**

*Company Number:* **04261274**



XTC11HY0

*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **30/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CWMBARGOED DISPOSAL  
POINT  
FOCHRIW ROAD  
MERTHYR TYDFIL  
GLAMORGAN  
CF48 4AE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AUBYN JAMES SUGDEN PROWER**

*Address:*

**MARCHANTS  
LOWER STATION ROAD  
NEWICK  
LEWES  
EAST SUSSEX BN8 4HT**

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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:* **MICHAEL IAN FREEMAN** *Address:* **9 CONNAUGHT SQUARE  
LONDON W2 2HG**  
*Date of Birth:* **23/09/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PETER GEOFFREY  
FREEMAN** *Address:* **11 HOLLAND PARK  
LONDON W11 3TH**  
*Date of Birth:* **12/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **BERNARD JOHN  
LLEWELLYN** *Address:* **FFYNONAW DUON  
PENTWYN  
FOCHRIW  
BARGOED  
MID GLAMORGAN CF81 9NR**  
*Date of Birth:* **14/01/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD  
CHISWICK  
LONDON W4 5LZ**  
*Date of Birth:* **05/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

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

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Director 7:

Name:	<b>MR JAMES THOMAS POYNER</b>	Address:	<b>BEECHFIELDS LINDSAY ACRE BRADFORD ROAD, TINGLEY WAKEFIELD WEST YORKSHIRE WF3 1NZ</b>
Date of Birth:	<b>26/03/1947</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMMERCIAL DIRECTOR</b>		

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Director 8:

Name:	<b>AUBYN JAMES SUGDEN PROWER</b>	Address:	<b>MARCHANTS LOWER STATION ROAD NEWICK LEWES EAST SUSSEX BN8 4HT</b>
Date of Birth:	<b>10/03/1955</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>FINANCE DIRECTOR</b>		

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Director 9:

Name:	<b>JOHN STEEL RICHARDS</b>	Address:	<b>GLENDARVEL 21 LOVEDALE ROAD BALERNO EH14 7DW</b>
Date of Birth:	<b>29/09/1957</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>FINANCIAL DIRECTOR</b>		

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Director 10:

Name:	<b>MRS PAMELA JUNE SMYTH</b>	Address:	<b>53 EAST CRAIGS WYND EDINBURGH EH12 8HJ</b>
Date of Birth:	<b>25/06/1964</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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Director 11:

Name:	<b>STEPHEN TILLMAN</b>	Address:	<b>BROOMFIELD PARK HOUSE LONDON ROAD SUNNINGDALE ASCOT BERKSHIRE SL5 0JL</b>
Date of Birth:	<b>08/09/1965</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>COMPANY DIRECTOR</b>		

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Director 12:

Name:	<b>BETH WILLIAMS</b>	Address:	<b>1 FOREST VIEW PENTWYN FOCHRIW BARGOED MID GLAMORGAN CF81 9NN</b>
Date of Birth:	<b>07/04/1966</b>		
Nationality:	<b>BRITISH</b>		
Occupation:	<b>SECRETARY</b>		

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## 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 C</b>	<b>400</b>	<b>GBP400.00</b>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>402</b>	<b>GBP402.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**170 ORDINARY C Shares held as at 30/07/2006**

*Name:* **ARGENT GROUP PLC**

*Address:* **5 ALBANY COURTYARD  
LONDON  
ENGLAND W1J OHF**

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### *Shareholding 2:*

**60 ORDINARY C Shares held as at 30/07/2006**

*Name:* **CWM BARGOED MINING LIMITED**

*Address:* **FFYNONAW DUON FARM  
PENTWYN  
FOCHRIW  
BARGOED  
MID GLAMORGAN CF81 9NR**

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*Shareholding 3:*

**170 ORDINARY C Shares held as at 30/07/2006**

*Name:*

**MILLER DEVELOPMENTS HOLDINGS LIMITED**

*Address:*

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

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*Shareholding 4:*

**1 ORDINARY-A Shares held as at 30/07/2006**

*Name:*

**ARGENT GROUP PLC**

*Address:*

**5 ALBANY COURTYARD  
LONDON  
ENGLAND W1J OHF**

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*Shareholding 5:*

**1 ORDINARY-B Shares held as at 30/07/2006**

*Name:*

**MILLER DEVELOPMENTS HOLDINGS LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**