

## \*AMENDED COPY\*

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

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$\sim$	mn	anv	P111	mber

4261274

Company name in full

MILLER ARGENT (SOUTH WALES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 6/0 1/2/06 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

FOCHRIW ROAD MERTHYR TYDFIL

County/Region

GLAMORGAN

**UK Postcode** 

L4 A E 1C F 48

**Principal business activities** 

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7415

HOLDING COMPANIES INCLUDING

CWMBARGOED DISPOSAL POINT

HEMO OFFICES



PC3

24/09/2009 COMPANIES HOUSE

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 or Wales

For companies registered in Scotland

OF Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town  County/Region	1 ALBANY COURTYARD LENDON			
UK Postcode	WUDL OMEL			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept	AT REGISTERED OFFICE ADDRESS			
Post town				
County/Region ·				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares				
Private company limited by guarantee wit share capital	hout			
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30				
Private unlimited company with share cap	vital			
Private unlimited company without share	capital			
Company Secretary	Details of a new company secretary must be notified on form 288a			
*Voluntary details (Please photocopy Name *Style/Titl this area to provide	e MR			
dataile of joint	B) AUBYN JAMES SYGBEN			
†† Tick the box if the Surnam	e Prower			
service address for the	+ MARCHANTS			
Confidentiality Order granted under section 723B of the Companies	LOWER STATION ROAD, NEWICK			
Act 1985. Otherwise,	IN LEWES			
residential address. In	n EAST SUSSEX			
registered or principal	B N B L LY H IT L			
If a narthamble with the	y UK			
names and addresses of Countr the partners or the name of the partnership and office address				

Register of members If the register of members is no registered office, state here wh		
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where it Is kept	ire holders, or a or part of it, which	
c	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30 Private unlimited company	by guarantee exer	mpt
Private unlimited compa		
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	_	MRS ANITA JOANNE
†† Tick the box if the	Surname	SADLER
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies		8 EDDISCOMBE ROAD
Act 1985. Otherwise, give your usual residential address. In	Post town	LOMBON
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	5 WBL YUAL
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	uĸ
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	2007 2007 2007
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 110 1911 19 66
		DONALD WILLIAM
†† Tick the box if the	Surname	BORLAND
address shown is a service address for the beneficiary of a	Address ††	1408 FERRY ROAD
Confidentiality Order granted under section	,	182
723B of the Companie Act 1985. Otherwise, give your usual	Post town	EDINBURGH
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office address.	ed UK Postcode	EH5L 2ABL
audiess.	Country	
	Nationality	BRITISH
	Business occupation	ACCOUNTANT
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		12 13/10 19/11 19 15 11
		MICHAEL IAN
†† Tick the box if the	Surname	FREEMAN
address shown is a service address for th beneficiary of a	Address ††	9 CONNAUGHIT SQUARE
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	ed UK Postcode	W 12 L 12 H 9
audigss.	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR

Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 211 211 9 5.5
		Forename(s)	PETER GEOFFREY
†† Tick the box if the		Surname	FREEMAN
address shown is a service address for th beneficiary of a	e	Address ††	11 HOLLAND PARK
Confidentiality Order granted under section	, [		L
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	Lordon
residential address. In the case of a	С	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	W L L L B IT H L
address.		Country	
		Nationality	BRITISH
	Busines	ss occupation	COMPANY DIRECTOR
			•
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1 410 111 19 14 12
		Forename(s)	BERNARD JOHN
†† Tick the box if the		Surname	LIEWELLYN
address shown is a service address for the beneficiary of a	ie	Address ††	FFNONAU DUON PENTWYN
Confidentiality Order granted under section	, [		FO CHRIW
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	BARGOED
residential address. Ir the case of a	С	ounty/Region	MID GLAMORGAN
corporation or Scottis firm, give the register or principal office		UK Postcode	CFBU 9NRL
address.		Country	
		Nationality	BRITISH
	Busines		COMPANY DIRECTOR
•			•

Page 3

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	· ·
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0510211959
	Forename(s)	ROGER NIGEL
†† Tick the box if the	Surname	MADELIN
address shown is a service address for th	e Address ††	22 MONTGOMERY ROAD
beneficiary of a Confidentiality Order granted under section	,	CHISLICK
723B of the Companie Act 1985. Otherwise, give your usual	ı.e	LOUDON
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	uK Postcode	W 4 L L 5 L Z L
address.	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the	<b>5</b>	1 9,0 3,1 1 9 4 9
corporate or firm name		
		KEITH MANSON
†† Tick the box if the	Surname	MILLER
address shown is a service address for th	e Address ††	CHERRY HOLLOWS
beneficiary of a Confidentiality Order granted under section	· · · · · · · · · · · · · · · · · · ·	(1(B) EASTER BELMONT ROAS
723B of the Companie Act 1985. Otherwise, give your usual		EDINBURGH
residential address. In the case of a	County/Region	MIDLOTHIAN
corporation or Scottis firm, give the register or principal office	uK Postcode	EHULZ LOEKL
address.	Country	
	Nationality	BRITISH
		COMPANY DIRECTOR
		,

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	126103111417
	Forename(s	JAMES THOMAS
†† Tick the box if the	Surnamo	POYNER
address shown is a service address for the	e Address †	BEECHRELDS LINDSAY ACRE
beneficiary of a Confidentiality Order granted under section		BRADFORD ROAD TINGLEY
723B of the Companie Act 1985. Otherwise, give your usual	es	WAKERELD
residential address. In the case of a	County/Region	WEST YORKSHIRE
corporation or Scottis firm, give the register or principal office address.		WEBLUNZL
address.	Country	<b>,</b>
	Nationality	BRITISH
	Business occupation	COMMERCIAL DIRECTOR
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		11 6/10 13/11 19 15 15
		AUBYN JAMET SUGDEN
†† Tick the box if the	Surname	PROWER
address shown is a service address for the beneficiary of a	Address †	MARCHANTS
Confidentiality Order granted under section		LOWER STATION ROAD, NEWICK
723B of the Companion Act 1985. Otherwise, give your usual		Lewes
residential address. In the case of a	n County/Region	EAST SUSSEX
corporation or Scottle firm, give the register or principal office	<sup>sh</sup> <sup>ed</sup> UK Postcode	BNBL WHITL
address.	Country	· L
	Nationality	BRITISH
	Business occupation	
		,

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	1
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm		2 19/10 19/11 19 15 7
	Forename(s)	JOHN STEEL
†† Tick the box if the	Surname	RICHARDS
address shown is a service address for the beneficiary of a	Address ††	GLENDARUEL
Confidentiality Order granted under section		121 LOVEDALE ROAD
723B of the Companie Act 1985. Otherwise, glve your usual	Post town	Brierno
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office address.	ed UK Postcode	EHLIY I7DWL
	Country	
	Nationality	BRITISH
	Business occupation	FINANCIAL DIRECTOR
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2510611964
	Forename(s)	PAMELA JUNE
AA TOUR ALL EL MARK	Surname	SMYTH
†† Tick the box if the address shown is a service address for the	ne Address ††	53 EAST CRAIGS WYND
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,	96	EDINBURGH
give your usual residential address. It		
the case of a corporation or Scottist firm, give the register	.4.	E H L 1 12 L 8 H J L
or principal office address.	UK Postcode	E H L 1/2 LOM D L
	Country	
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
		•

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		12 10/11 12/11 19 16 16
	Forename(s	1 GARY JOHN
†† Tick the box if the		TAYLOR
address shown is a service address for th	e Address †	21 SOUTH ROAD
beneficiary of a Confidentiality Order granted under section		WEST HAGLEY
723B of the Companie Act 1985. Otherwise, give your usual	s Post towi	WORCESTERSHIRE
residential address. In the case of a	County/Region	n [
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationalit	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a	Name *Style/Title	ima
In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
In the case of a director that is a corporation or a	·	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birt	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birt	Day Month Year  10 8 10 9 11 9 6 5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the director of the service address for the director of the director of the service address for the director of the	Date of birt Forename(s Surname	Day Month Year  108/09/1965  STEPHEN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s Surname Address †	Day Month Year  10 810 911 9 6 5  STEPHEN  18 STRAFFORD ROAD
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,	Date of birth Forename(s Surname Address †	Day Month Year  10810911965  1 STEPHEN  2 TILLMAN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s Surname Address †	Day Month Year  10 810 911 9 6 5  STEPHEN  18 STRAFFORD ROAD  TWICKENHAM  MIDDLESEX
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register	Date of birth Forename(s Surname Address †	Day Month Year  10 810 911 9 6 5  STEPHEN  18 STRAFFORD ROAD  TWICKENHAM  MIDDLESEX
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottists	Date of birth Forename(s Surname Address †	Day Month Year  10 810 911 9 6 5  STEPHEN  18 STRAFFORD ROAD  TWICKENHAM  MIDDRESEX
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Region the UK Postcode	Day Month Year  Day Day Day Day  Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day  Day Day Day  Day
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Region the UK Postcode Country Nationality	Day Month Year  10 8 10 9 11 9 6 5  STEPHEN  18 STRAFFORD ROAD  TWICKENHAM  MIDDLESEX  BRITISH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Region the UK Postcode Country Nationality	Day Month Year  Day Day Day Day  Day Day  Day Day Day  Day Day Day  Day Day Day  Day Day  Day Day Day  Day
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Region the UK Postcode Country Nationality	Day Month Year  10 8 10 9 11 9 6 5  STEPHEN  18 STRAFFORD ROAD  TWICKENHAM  MIDDLESEX  BRITISH

	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
		ORDINARY C	400	400
		ORDINARY A		
	V.	IORDINARY B	1 (	\
	•	Totals	402	402
	Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time of this return		
	List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
	Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		ablic /
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company	
	returns.	A list containing shareholder	changes is enclosed	
		→ For private or non-trac complete Schedule A		ase
		→ For traded public com Schedule B	panies, <b>please complete</b>	
		There were no shareholder of	changes in this period	
	Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
	Signed (	Okadlou		Date 22.09.09
	* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes (er	continuation sheets	
	You do not have to give any contact	ANTA SADLER	. ARRENT G	Loud PLC
	information in the box opposite but if you do, it will help Companies House to	5 ALBANY COL		
j	contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	LONDON W		
	give will be visible to searchers of the public record.	DX number		
				Page 4



This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	4261274
Company name in full	MILLER ARGENT (SOUTH WALES) LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

		Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MILLER DEVELOPMENTS HOLDINGS LIMITED		200 ORDINARY C SHARES	31/12/05	
Name THE MILLER GROUL LIMITED	200 ORDINARY C SHARES		31/12/05	
Name MILLER DEVELOPMENTS HOLDINGS LIMITED		1 ORDINARY B SHARE	31/12/05	
Name THE MILLER GROWN UMITED	B SHARE		31/12/05	
Name ARGENT GROUP PLC	200 SEDINARY C SHAMES			
Name ARGENT GROUP PLC	A SHARE			
Name				
Name				
Name				