



*Companies House*  
— for the record —

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

**Annual Return**



**XIJVO615**

*Received for filing in Electronic Format on the: 14/01/2009*

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

*Company Number:* **04261274**

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### *Company Details*

*Period Ending:* **30/07/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **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:* **FFYNONAU 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: **KEITH MANSON MILLER** Address: **CHERRY HOLLOWS 1(B)EASTER  
BELMONT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH12 6EX**

Date of Birth: **19/03/1949** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **JAMES THOMAS POYNER** Address: **BEECHFIELDS LINDSAY ACRE  
BRADFORD ROAD TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 1NZ**

Date of Birth: **26/03/1947** Nationality: **British** Occupation: **COMMERCIAL DIRECTOR**

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Director 8 :

Name: **MR AUBYN JAMES SUGDEN  
PROWER** Address: **MARCHANTS LOWER STATION ROAD  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4HT**

Date of Birth: **10/03/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 9 :

Name: **JOHN STEEL RICHARDS**

Address: **GLENDARVEL 21 LOVEDALE ROAD  
BALERNO  
MIDLOTHIAN  
EH14 7DW**

Date of Birth:

**29/09/1957**

Nationality:

**British**

Occupation:

**FINANCIAL DIRECTOR**

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Director 1 :

**0**

Name: **PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

Date of Birth:

**25/06/1964**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

**1**

Name: **STEPHEN TILLMAN**

Address: **BROOMFIELD PARK HOUSE LONDON  
ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 0JL**

Date of Birth:

**08/09/1965**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

2

Name: **BETH WILLIAMS**

Address: **1 FOREST VIEW  
PENTWYN FOCHRIW  
BARGOED  
MID GLAMORGAN  
CF81 9NN**

Date of Birth:

**07/04/1966**

Nationality:

**British**

Occupation:

**SECRETARY**

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Director 1 :

3

Name: **MARLENE WOOD**

Address: **15 ORMIDALE TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH12 6DY**

Date of Birth:

**20/06/1962**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

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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</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>402</b>	<b>GBP402</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**200 ORDINARY C Shares held as at 30/07/2008**

*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**  
*Address:* **C/O MILLER 28 DOVER STREET**  
**LONDON**  
**W1S 4NA**

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### *Shareholding 2:*

**1 ORDINARY-B Shares held as at 30/07/2008**

*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**  
*Address:* **C/O MILLER 28 DOVER STREET**  
**LONDON**  
**W1S 4NA**

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### *Shareholding 3:*

**200 ORDINARY C Shares held as at 30/07/2008**

*Name:* **ARGENT GROUP PLC**  
*Address:* **5 ALBANY COURTYARD**  
**LONDON**  
**W1J OHF**

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*Shareholding 4:*

**1 ORDINARY-A Shares held as at 30/07/2008**

*Name:*

**ARGENT GROUP PLC**

*Address:*

**5 ALBANY COURTYARD  
LONDON  
W1J OHF**

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*Shareholding 5:*

**0 ORDINARY C Shares held as at 30/07/2008  
60 DISPOSED OF IN PERIOD ON 28/09/2007**

*Name:*

**CWM BARGOED MINING LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**