



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **MILLER CONSORTIUM LEICESTER LIMITED**

Company Number: **06259258**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MARK BAXTER** *Address:* **18 GALACHLAW SHOT
EDINBURGH
EH10 7JF**

Date of Birth: **08/03/1972** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

Director 2 :

Name: **MAURICE CHARLES
BOURNE** *Address:* **401 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM
B31 2BB**

Date of Birth: **03/12/1957** *Nationality:* **British** *Occupation:* **CHARTERED QUANTITY
SURVEYOR**

Director 3 :

Name: **PAUL ANDREW COTTAM** *Address:* **2 CALDERFIELD CLOSE
STOCKTON HEATH
CHESHIRE
WA4 6PJ**

Date of Birth: **17/07/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **BRUCE WARREN
DALGLEISH** *Address:* **POST BOX HOUSE ABINGER ROAD
COLDHARBOUR
SURREY
RH5 6HD**

Date of Birth: **18/04/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **PHILIP JONATHAN HARRIS** *Address:* **49 MANCETTER ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1NY**

Date of Birth: **27/02/1971** *Nationality:* **British** *Occupation:* **BID MANAGER PPPU**

Director 6 :

Name: ALAN SCOTT

Address: 23 STRATHALMOND ROAD
EDINBURGH
EH4 8HP

Date of Birth: 03/05/1966

Nationality: British

Occupation: CHARTERED ACCOUNTANT

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>
Other	40000	GBP40000.00
Other	40000	GBP40000.00
TOTALS		
	80000	GBP80000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY-A Shares held as at 25/05/2008

Name: MILLER CORPORATE HOLDINGS LIMITED
Address: MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH

Shareholding 2:

40000 ORDINARY-B Shares held as at 25/05/2008

Name:

GSL JV 2 LIMITED

Address:

**140 LONDON WALL
LONDON
EC2Y 5DN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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