



*Companies House*  
— for the record —

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

**Annual Return**



**XZWOU45J**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **MILLER ARGENT (FFOS-Y-FRAN) LIMITED**

*Company Number:* **06353565**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 ALBANY COURTYARD  
PICADILLY  
LONDON  
W1J 0HF**

## *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:* **JAMES THOMAS POYNER**

*Address:* **BEECHFIELDS LINDSAY ACRE  
BRADFORD ROAD TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 1NZ**

*Date of Birth:*

**26/03/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*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 3 :

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 4 :

Name: STEPHEN TILLMAN

Address: 18 STRAFFORD ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 3AE

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

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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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/08/2008**

*Name:*

**MILLER ARGENT HOLDINGS LIMITED**

*Address:*

**5 ALBANY COURTYARD**

**PICCADILLY**

**LONDON**

**UNITED KINGDOM**

**W1J 0HF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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