



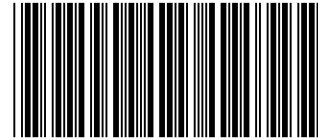
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLER CONSTRUCTION LIMITED

**Company Number:** SC039676



Received for filing in Electronic Format on the: **28/06/2007**

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### Company Details

**Period Ending:** 07/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MILLER HOUSE**  
**2 LOCHSIDE VIEW**  
**EDINBURGH PARK**  
**EDINBURGH**  
**EH12 9DH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

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

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**Director 1:**

**Name:** MR ROBIN SMITH MACKIE  
**Date of Birth:** 03/05/1950  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 4 HARBURN LANE  
WEST CALDER  
WEST LOTHIAN EH55 8BP

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*Director 2:*

*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 3:*

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

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*Director 4:*

*Name:* **ALAN SCOTT** *Address:* **23 STRATHALMOND ROAD  
EDINBURGH EH4 8HP**  
*Date of Birth:* **03/05/1966**  
*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</b>	<b>1000000</b>	<b>GBP250000.00</b>
<b>TOTALS</b>	<b>1000000</b>	<b>GBP250000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 ORDINARY Shares held as at 07/06/2007**

*Name:* **THE MILLER GROUP LIMITED**

*Address:* **MILLER HOUSE  
2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH EH12 9DH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (SC)**