



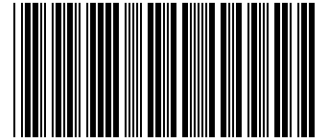
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MILLER HOMES TWO LIMITED**

*Company Number:* **SC046907**



X7306QDG

*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **10/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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:* **EWAN THOMAS ANDERSON**  
*Date of Birth:* **12/08/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **10 BLACKFORD ROAD  
EDINBURGH EH9 2DS**

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*Director 2:*

<i>Name:</i>	<b>MR CHRISTOPHER JOHN ENDSOR</b>	<i>Address:</i>	<b>MAPLE CROFT DALBURY LEES ASHBOURNE DERBYSHIRE ENGLAND DE6 5BE</b>
<i>Date of Birth:</i>	<b>30/03/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR PHILIP JOHN HOGG</b>	<i>Address:</i>	<b>44 EASTFIELD EDINBURGH EH15 2PN</b>
<i>Date of Birth:</i>	<b>08/10/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MARKETING DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>TIMOTHY HOUGH</b>	<i>Address:</i>	<b>55 LOVELACE AVENUE SOLIHULL WEST MIDLANDS ENGLAND B91 3JR</b>
<i>Date of Birth:</i>	<b>08/04/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR RONNIE ALEXANDER JACOBS</b>	<i>Address:</i>	<b>3 AVONMILL ROAD LINLITHGOW BRIDGE LINLITHGOW WEST LOTHIAN SCOTLAND EH49 7SQ</b>
<i>Date of Birth:</i>	<b>29/10/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>BRIAN LIGHT</b>	<i>Address:</i>	<b>64 WILLIAMS PARK BENTON NEWCASTLE UPON TYNE NE12 8BL</b>
<i>Date of Birth:</i>	<b>27/05/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>GARRY MCDONALD</b>	<i>Address:</i>	<b>50 AVENBURY DRIVE SOLIHULL WEST MIDLANDS UNITED KINGDOM B91 2QZ</b>
<i>Date of Birth:</i>	<b>26/05/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR OF PROCUREMENT</b>		

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*Director 8:*

*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 9:*

*Name:* **STANLEY MILLS** *Address:* **WHITEGATES  
WIXFORD  
NORTH ALCESTER  
WORKS  
UNITED KINGDOM B49 6DA**  
*Date of Birth:* **13/10/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **LEGAL DIRECTOR**

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*Director 10:*

*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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### *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 10/05/2007, 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 10/05/2007**

*Name:* **MILLER HOMES HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (SC)**