



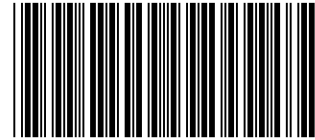
Companies House
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Annual Return

Company Name: **MILLER INVESTMENTS NORTHERN LIMITED**

Company Number: **SC060893**



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Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **08/05/2006**

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

Principal Business Activities:

SIC Codes
7011

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

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

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

Director 1:

Name: **MR PHILIP HARTLEY
MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**

Date of Birth: **17/10/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

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

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, 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 08/05/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (SC)**