



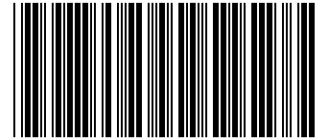
Companies House
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Annual Return

Company Name: **MILLER CIVIL ENGINEERING LIMITED**

Company Number: **SC133545**



XMUU4GLC

Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **17/06/2006**

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

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 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**

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	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 17/06/2006

Name: **THE MILLER GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (SC)**