



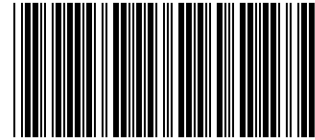
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Companies House
— for the record —

Annual Return

Company Name: MILLER CONSTRUCT LIMITED

Company Number: SC154968



Received for filing in Electronic Format on the: 11/07/2006

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Company Details

Period Ending: 23/06/2006

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

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

Director 2:

<i>Name:</i>	MR KEITH MANSON MILLER	<i>Address:</i>	CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD EDINBURGH EH12 6EX
<i>Date of Birth:</i>	19/03/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/06/2006

<i>Name:</i>	MILLER HOLDINGS (INTERNATIONAL) LIMITED
<i>Address:</i>	MILLER HOUSE 2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH EH12 9DH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2006** *Authenticated:* **Yes (SC)**