



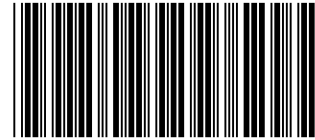
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Companies House
— for the record —

Annual Return

Company Name: MILLER VENTURES LIMITED

Company Number: SC191763



Received for filing in Electronic Format on the: 23/01/2007

XFVAFMGY

Company Details

Period Ending: 09/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

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 OMAR ADAM ELMi

Address: 10A MERCHISTON AVENUE
EDINBURGH EH10 4NY

Date of Birth: 30/11/1960

Nationality: BRITISH

Occupation: SURVEYOR

Director 2:

Name: **MR PHILIP HARTLEY MILLER** Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **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 09/01/2007, 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 09/01/2007

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

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **23/01/2007** Authenticated: **Yes (SC)**