



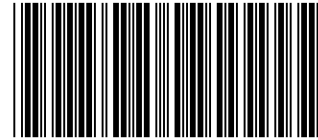
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Companies House
— for the record —

Annual Return

Company Name: BALLCHART LIMITED

Company Number: SC220841



XPZ3VH88

Received for filing in Electronic Format on the: 19/07/2006

Company Details

Period Ending: 02/07/2006

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

Address: 10 BLACKFORD ROAD
EDINBURGH EH9 2DS

Director 2:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2006

Name: **MILLER HOMES HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (SC)**