



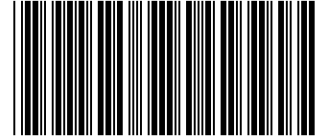
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MILLER HOMES (SCOTLAND EAST) LIMITED

**Company Number:** SC202393



XLE7HNAH

Received for filing in Electronic Format on the: 22/02/2007

### Company Details

**Period Ending:** 19/01/2007

**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:** EWAN THOMAS ANDERSON

**Address:** 10 BLACKFORD ROAD  
EDINBURGH EH9 2DS

**Date of Birth:** 12/08/1966

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

---

Director 2:

Name: **JAMES BOYLE** Address: **74 ST MAGDALENES**  
Date of Birth: **07/08/1947** **LINLITHGOW EH49 6AQ**  
Nationality: **BRITISH**  
Occupation: **PRODUCTION DIRECTOR**

---

Director 3:

Name: **ANNE MARIE BRITTON** Address: **5 DEVONSHIRE TERRACE**  
Date of Birth: **10/05/1966** **HYNDLAND**  
Nationality: **BRITISH** **GLASGOW G12 0XE**  
Occupation: **SALES DIRECTOR**

---

Director 4:

Name: **TIMOTHY HOUGH** Address: **55 LOVELACE AVENUE**  
Date of Birth: **08/04/1957** **SOLIHULL**  
Nationality: **BRITISH** **WEST MIDLANDS**  
Occupation: **DIRECTOR** **ENGLAND B91 3JR**

---

Director 5:

Name: **BRENDAN MCSHANE** Address: **ALPENROSE**  
Date of Birth: **23/02/1955** **DRUMBATHIE ROAD**  
Nationality: **BRITISH** **AIRDRIE ML6 6EW**  
Occupation: **MANAGING DIRECTOR**

---

Director 6:

Name: **PAULINE MILLS** Address: **11 THE WILLOWS**  
Date of Birth: **30/06/1970** **CAIRNEYHILL**  
Nationality: **BRITISH** **FIFE KY12 8FG**  
Occupation: **LAND DIRECTOR**

---

Director 7:

Name: **ANDREW RIDDLE** Address: **5 CLUNE ROAD**  
Date of Birth: **12/05/1961** **GOWKHALL**  
Nationality: **BRITISH** **FIFE KY12 9NZ**  
Occupation: **TECHNICAL 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, 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 19/01/2007**

*Name:* **MILLER HOMES HOLDINGS LIMITED**

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

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (SC)**