



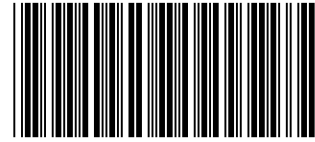
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCOTMID-MILLER (SOUTH QUEENSFERRY) LIMITED

**Company Number:** SC221875



Received for filing in Electronic Format on the: 21/08/2007

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### Company Details

**Period Ending:** 02/08/2007

**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**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS PAMELA JUNE SMYTH

**Address:** 53 EAST CRAIGS WYND  
EDINBURGH EH12 8HJ

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**Director 1:**

**Name:** EWAN THOMAS ANDERSON

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

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

**Nationality:** BRITISH

**Occupation:** FINANCE DIRECTOR

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Director 2:

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

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Director 3:

Name: **DAVID MOON** Address: **22 MORAR STREET**  
Date of Birth: **16/10/1957** **WISHAW**  
Nationality: **BRITISH** **LANARKSHIRE ML2 0JP**  
Occupation: **PROJECT MANAGER**

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Director 4:

Name: **ANDREW RIDDLE** Address: **5 CLUNE ROAD**  
Date of Birth: **12/05/1961** **GOWKHALL**  
Nationality: **BRITISH** **FIFE KY12 9NZ**  
Occupation: **TECHNICAL DIRECTOR**

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Director 5:

Name: **HOLLIS SMALLMAN** Address: **39 ALLAN PARK**  
Date of Birth: **27/02/1943** **KIRKLISTON**  
Nationality: **BRITISH** **MIDLOTHIAN EH29 9HA**  
Occupation: **RETIRED**

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## 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-A</b>	<b>50</b>	<b>GBP50.00</b>
<b>ORDINARY-B</b>	<b>50</b>	<b>GBP50.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY-A Shares held as at 02/08/2007**

*Name:* **SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED**

*Address:* **92 FOUNTAINBRIDGE  
EDINBURGH  
SCOTLAND EH3 9QE**

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*Shareholding 2:*

**50 ORDINARY-B Shares held as at 02/08/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/08/2007** *Authenticated:* **Yes (SC)**