



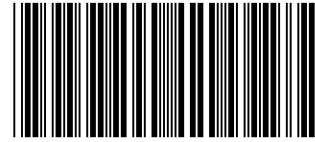
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Companies House
— for the record —

Annual Return

Company Name: PRIMARIA LIMITED

Company Number: 04316510



X7T5QW1P

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

C/O MILLER CONSTRUCTION At Registered Office
(UK) LIMITED
1 CHARTER POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
LE65 1NF

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: MAURICE CHARLES
BOURNE

Address: 401 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM B31 2BB

Date of Birth: 03/12/1957

Nationality: BRITISH

Occupation: CHARTERED QUANTITY
SURVEYOR

Director 2:

Name: **ROBIN SCOWCROFT** Address: **24 SHIPSTON ROAD**
Date of Birth: **23/05/1956** **STRATFORD UPON AVON**
Nationality: **BRITISH** **WARWICKSHIRE**
Occupation: **COMPANY DIRECTOR** **ENGLAND CV37 7LP**

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 25/11/2007, 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 25/11/2007

Name: **MILLER CORPORATE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**