



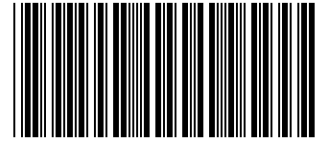
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Companies House
— for the record —

Annual Return

Company Name: MILLER ROMANIA TWO LIMITED

Company Number: SC312981



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Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 04/12/2007

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 DONALD WILLIAM
BORLAND

Address: 408 FERRY ROAD
EDINBURGH
EH5 2AD

Date of Birth: 11/09/1966

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **JULIE MANSFIELD JACKSON** Address: **31 INVERLEITH GARDENS
EDINBURGH EH3 5PR**
Date of Birth: **31/12/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

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

Director 4:

Name: **MR DAVID MILLOY** Address: **1 THORN AVENUE
THORNTONHALL
GLASGOW G74 5AT**
Date of Birth: **01/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MR ANDREW SUTHERLAND** Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN EH4 6PB**
Date of Birth: **22/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Director 6:

Name: **MRS MARLENE WOOD** Address: **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 04/12/2007, 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 04/12/2007

Name:

MILLER HOLDINGS (INTERNATIONAL) LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (SC)**