



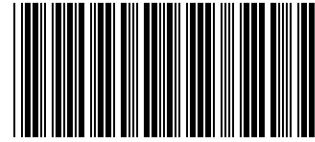
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Companies House
— for the record —

Annual Return

Company Name: MILLER HOMES (SCOTLAND WEST) LIMITED

Company Number: SC202392



X25ZACTW

Received for filing in Electronic Format on the: 19/01/2006

Company Details

Period Ending: 19/01/2006

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: 27 QUEEN MARGARET CLOSE
EDINBURGH EH10 7EE

Date of Birth: 12/08/1966

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **MRS MARGARET CUMMING** Address: **FLAT 0/2**
Date of Birth: **19/09/1952** **179 PARKLANDS OVAL**
Nationality: **BRITISH** **CROOKSTON**
Occupation: **MANAGING DIRECTOR** **GLASGOW G53 7UF**

Director 3:

Name: **HARRY GAUGHAN** Address: **43 DOUBLE HEDGES ROAD**
Date of Birth: **19/05/1963** **NEILSTON**
Nationality: **BRITISH** **GLASGOW G78 3JQ**
Occupation: **PRODUCTION 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: **MR RONNIE ALEXANDER** Address: **3 AVONMILL ROAD**
JACOBS **LINLITHGOW BRIDGE**
Date of Birth: **29/10/1950** **LINLITHGOW**
Nationality: **BRITISH** **WEST LOTHIAN**
Occupation: **MANAGING DIRECTOR** **SCOTLAND EH49 7SQ**

Director 6:

Name: **BRENDAN MCSHANE** Address: **ALPENROSE**
Date of Birth: **23/02/1955** **DRUMBATHIE ROAD**
Nationality: **BRITISH** **AIRDRIE ML6 6EW**
Occupation: **MANAGING 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> |
|-----------------------|--------------------------------|---|
| 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 19/01/2006, 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 19/01/2006

Name: **MILLER HOMES HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (SC)**