



Companies House
— for the record —

363a(ef)

Annual Return



XEQL5XF

Received for filing in Electronic Format on the: 24/12/2008

Company Name: **MILLER ROMANIA TWO LIMITED**

Company Number: **SC312981**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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:* **SOLICITOR**

Director 3 :

Name: **MR PHILIP HARTLEY
MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
EH4 3RR**

Date of Birth: **17/10/1956**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 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 04/12/2008

Name: MILLER HOLDINGS (INTERNATIONAL) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (SC)**