



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 04/03/2008

*Company Name:* MILLERBOS LIMITED

*Company Number:* SC209180

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*Company Details*

*Period Ending:* 18/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

7012

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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*Director 1 :*

*Name:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **JULIE MANSFIELD  
JACKSON**      *Address:* **31 INVERLEITH GARDENS  
EDINBURGH  
EH3 5PR**

*Date of Birth:* **31/12/1965**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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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**

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Director 4 :

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**

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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 18/01/2008 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 18/01/2008**

*Name:* **THE MILLER GROUP LIMITED**  
*Address:* **MILLER HOUSE 2 LOCHSIDE VIEW**  
**EDINBURGH PARK**  
**EDINBURGH**  
**EH12 9DH**

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*Shareholding 2:*

**25 ORDINARY-B Shares held as at 18/01/2008**

*Name:* **THE MILLER GROUP LIMITED**  
*Address:* **MILLER HOUSE 2 LOCHSIDE VIEW**  
**EDINBURGH PARK**  
**EDINBURGH**  
**EH12 9DH**

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*Shareholding 3:*

**25 ORDINARY-B Shares held as at 18/01/2008**

*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**  
*Address:* **C/O MILLER 28 DOVER STREET**  
**LONDON**  
**W1S 4NA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (SC)**