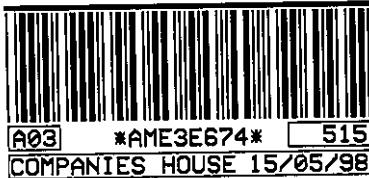




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	05	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE
CORPORATION STREET
RUGBY
MIDLANDS CV21 2DW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

RBS -
\$15.
031258

363s

Annual Return

of company number 00634011

Q

company name

L.WILLIAMS & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00634011

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MILLER HOUSE
CORPORATION STREET
RUGBY
CV21 2DW

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EUAN JAMES
DONALDSON
WOODBURN
GARVALD
HADDINGTON
EAST LOTHIAN EH41 4LN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES
MILLER
BELMONT
ELLERSLY ROAD
EDINBURGH
MIDLOTHIAN EH12 6JA
SCOTLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 01/09/34

Nat:BRITISH

Occ:BUILDING & CIVIL ENGINEERING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See Schedule

00634011

Directors - continued

Particulars.

KEITH MANSON
MILLER
CHERRY HOLLOWS
1B EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See Schedule

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00634011

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	24,000	£24,000
PREF.	24,000	£24,000
Totals	48,000	£48,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 13/05/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

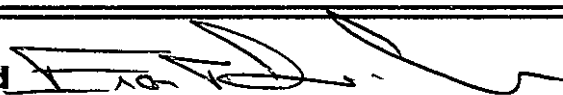


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

*(delete as appropriate)

Date 13.5.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

E. G. DAWSON

18 SOUTH GRAFT HILL AVE,

EDINBURGH

Postcode EH4 2LW

Telephone 0131 315 Ext 6101

SCHEDULE REFERRED TO:

NAME AND ADDRESS

KEITH MANSON MILLER
(British)

Cherry Hollows
1b Easter Belmont Road
Edinburgh
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135
John & James Lawrence Limited (3.5.74) - Scotland 15346
W.M. Tripney Limited (1.10.79) - Scotland 033201
Pennant Plant Limited (1.9.76) - Scotland 48123
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398
John McLauchlan Limited (9.10.81) - Scotland 14106
L. Williams & Co. Limited (2.1.87) - England 634011
Miller Mining (Edinburgh) Limited (7.11.84) - Scotland 90434
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076
Riverside Park Limited (18.12.86) - England 2074908
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215
Roseplot Limited (13.3.89) - Scotland 116468
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642
New Edinburgh Limited (21.12.90) - Scotland 126384
Queen Anne Street Limited (11.1.90) - England 2219718
Pinehurst Park Management Limited (11.1.90) - England 2294449
Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524
Scottcoal Limited (31.03.94) - Scotland 146959
James Miller & Partners Limited (29.04.94) - Scotland 39762
Capital Heritages Limited (29.04.94) - Scotland 24475
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769
Miller Environmental Limited (16.11.94) - Scotland 118625
Miller Construction Northern Limited (29.9.95) Scotland 90432
Miller Construction Southern Limited (29.9.95) Scotland 73341
Demed Miller Limited (29.9.95) England 2242631
D.M. Judge Limited (29.9.95) Scotland 109520
Charleston Quality Joinery Limited (29.9.95) England 1564968
Charleston Construction Limited (29.9.95) England 3970973
Conder Projects Limited (29.9.95) Scotland 141286
Miller Construct Limited (29.9.95) Scotland 154968
Miller (Belorussia) Limited (29.9.95) Scotland 154965
Alba Health Limited (04.07.96) Scotland 162639
Alruco Limited (28.08.96) Scotland 167959

JMT/MW

April 1997

SCHEDULE REFERRED TO:

KEITH MANSON MILLER

DIRECTORSHIPS contd

Miller Homes Limited (11.04.97) Scotland 46907
Miller Specialist Joinery Limited (11.04.97) Scotland 39763
Miller Homes (Midlands) Limited (11.04.97) Scotland 46931

PREVIOUS DIRECTORSHIPS

Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Park Limited (resigned 03.09.93)
Diversetam Limited (dissolved April 1993)
Edinburgh Park (Management) Limited resigned 30.11.94
Anchor Plant Limited (dissolved December 1994)
Miller Retail Centres Limited (dissolved December 1994)
Miller Investments Capital House Limited (dissolved May 1995)
Miller Construction Limited (resigned 29.02.96)
Miller Homes (Southern) Limited (resigned 30.04.96)
Miller (Asia) Limited (resigned 15.11.96)

JMT/MM

April 1997

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JAMES MILLER
(British)

Belmont,
Eilersly Road
Edinburgh.
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes (Midlands) Limited
Miller Homes Northern Limited
Miller Investments Northern Limited
James Miller and Partners (Godalming) Limited
Miller Investments Southern Limited
Miller Investments (George Street, Edinburgh) Limited
L. Williams & Company Limited
Capital Heritages Limited
Doonfoot Construction Company Limited
James Miller & Partners Limited
The British Linen Bank Limited
The British Linen Bank Group Limited
Miller Urban Redevelopments Limited
Miller Construction & Mining (Ireland) Limited
TASK Appeal Company Limited
TASK Trading Company Limited
Bank of Scotland Limited
Scotcoal Limited
Stewart's (Leith) Holdings Ltd.
Royal Scottish National Orchestra Society Limited

Provident Bank of Scotland Limited
(voluntary liquidation September 1992)
Edinburgh's Capital Limited (resigned December 1992)
The Life Association of Scotland Limited (resigned 8 October 1993)
Miller Investments Capital House Limited (dissolved May 1995)

JAMES MILLER

Schedule referred to:

Previous Directorships 1983/1992

Britcoll plc. - resigned September 1990
British Linen Fund Managers Limited - resigned 1989
Cellonamous Limited - dissolved October 1988
Centre Developments (North Shields) Limited - voluntary liquidation 1984
Chamber Developments Limited - resigned August 1988
Glasgow & West of Scotland Property Investment Company Limited - voluntary liquidation June 1987
Haloxa Limited - dissolved October 1988
Heritable Development Consultants Limited (dissolved June 1991)
William Hunter's Old Men's Fund - resigned 1983
Levelrigs Developments Limited - voluntary liquidation October 1988
Miller Construction Northern Limited - resigned January 1984
Miller Environmental Limited - resigned December 1991
Miller Investments Glenrothes Limited (dissolved March 1992)
Miller Investments Glenrothes Second Limited (dissolved March 1992)
Miller Investments Glenrothes Third Limited (dissolved March 1992)
Miller Investments Glenrothes Fourth Limited (dissolved March 1992)
Monka Limited - dissolved October 1988
Murrayfield West Properties Limited - dissolved October 1988
Northern Airport Enterprises Limited - resigned March 1985
Queen's Gate House Limited (voluntary liquidation March 1992)
Ravelston Heritable Investment Company Limited - voluntary liquidation June 1987
Royal Blind Asylum and School - resigned December 1990
St. George's School for Girls (Inc) - resigned February 1985
Sanderson Bros. (Engineering) Limited - resigned March 1987
Scottish Exhibition Centre Limited - resigned 1989
Sighthill Cinema Company Limited (voluntary liquidation March 1992)
Sighthill Estates Limited (dissolved June 1991)
Sighthill Investments Limited - dissolved October 1988
Stewart's (Sighthill) Holdings Limited - resigned 1983
Vixol Limited - dissolved October 1988
Warad Limited - dissolved October 1988
Warriston Park Limited - resigned May 1989

JMT/MW

April 1997