

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

E02074908

Company Name in full

Miller Airdrie Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	4	2	0	5

Date of next return

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		

Registered Office

Show here the address at the date of this return.

c/o Miller, 28 Dover Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1S 4NA

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

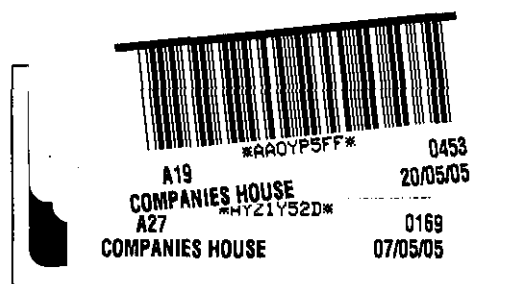
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Golden Square

Post town London

County / Region

UK Postcode W1F 9JN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mrs

Forename(s) Pamela June

Surname Smyth

Address

Hillside House

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Ecclesmachan

County / Region

West Lothian

UK Postcode EH52 6NG

Country Scotland

BLUEPRINT

2000

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	9
Forename(s)	Keith Manson		
Surname	Miller		
Address	Cherry Hollows, 1(b) Easter Belmont Road		
Post town	EDINBURGH		
County / Region		UK Postcode	EH12 6EX
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	0
		1	9
		5	6
Forename(s)	Philip Hartley		
Surname	Miller		
Address	20 Gardiner Road, Blackhall		
Post town	EDINBURGH		
County / Region		UK Postcode	EH4 3RR
Country		Nationality	British
Business occupation	Chartered Surveyor		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2,010,000	£2,010,000.00
Totals	2,010,000	2,010,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

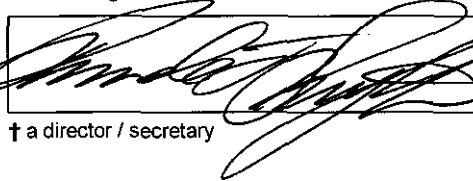
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29/4/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

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2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | E02074908

Company Name in full | Miller Airdrie Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miller Investments Holdings Limited <hr/> Address c/o Miller, 28 Dover Street, London <hr/> UK postcode W1S 4NA	£1.00 Ordinary Shares Held 2,010,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			