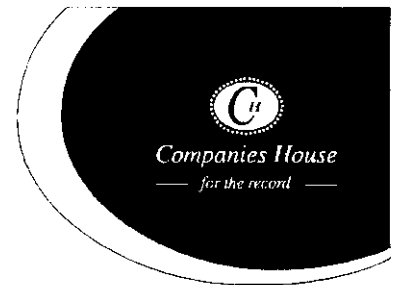


Amended

Company Name  
**THE BARNSELEY MILLER  
PARTNERSHIP LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3446785**

Information extracted from  
Companies House records on  
**13th February 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use a ballpoint pen.

### Section 1: Company details

THURSDAY



A57 \*ABTEJOGF\* 05/04/2007 259  
COMPANIES HOUSE

Ref: 3446785/17/47

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Miller 28 Dover Street London W1S 4NA	Address     UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address     UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address     UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7011</td><td>Development &amp; sell real estate</td></tr><tr><td>7012</td><td>Buying &amp; sell own real estate</td></tr><tr><td>7020</td><td>Letting of own property</td></tr></tbody></table>	SIC Code	Description	7011	Development & sell real estate	7012	Buying & sell own real estate	7020	Letting of own property	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description										
SIC Code	Description																					
7011	Development & sell real estate																					
7012	Buying & sell own real estate																					
7020	Letting of own property																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

MRS PAMELA JUNE

Surname or

Corporate name

SMITH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐  
☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

53 EAST CRAIGS WYND

(Usual Residential)

EDINBURGH

UK Postcode

EH12 8HT

V

**> Director**

Please enter the details requested.

Forenames

MR NICHOLAS JOHN

Surname or

Corporate name

HARRIS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐  
☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985.

Address

EVENLODE

(Usual Residential)

248 STATION ROAD

KNOWLE

SOLIHULL

UK Postcode

B93 0ES

Date of birth

18/03/1952

Nationality

BRITISH

Business Occupation

CHARTERED

SURVEYOR

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**

- > Please copy this page if there is not enough space to enter all the company's officers.

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

## &gt; Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MR ~~STEPHEN~~ GEOFFREY

Houghton

7 PADDOCK GROVE

BELL GREEN LANE  
CUDWORTH

BARNSLAY, SOUTH YORKSHIRE

S72 8JE

29/04/1958

Nationality BRITISH

Council

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames MR Philip HARTLEYSurname or  
Corporate name MILNER

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential) 20 GARDNER ROAD  
BLACKHALL  
EDINBURGHUK Postcode EH4 3LLDate of birth 17/10/1956Nationality BRITISHBusiness Occupation CHARTERED SURVEYOR

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames JAMES.Surname or  
Corporate name RAE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
(Usual Residential)18 ASHWOOD CLOSE  
WORSBROUGH DALE  
BARNSLEYSOUTH YORKSHIRE

UK Postcode

S70 5NW

Date of birth

24/10/1958Nationality BRITISH.

Business Occupation

ELECTRICIAN

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested.

Forenames ANDREWSurname or  
Corporate name SUTHERLAND

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 87 WHITEHOUSE ROAD(Usual Residential) EDINBURGHLOTHIANUK Postcode EH4 6PBDate of birth 22/01/1961Nationality BRITISHBusiness Occupation DIRECTOR OF PROPERTY DEVELOPMENT

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

9 THE GREEN

BUTON ON DEACNE

ROTHESHAM

SOUTH YORKSHIRE

S63 8HL

15/07/1940

Nationality BRITISH

COUNCILLOR

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

> **Director***Please enter the details requested.*

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MARLENE  
MRS MARLENE

WOOD

15 ORMIDALE TERRACE  
EDINBURGH

EH12 6DY

20/06/1962

Nationality

BRITISH

CHARTERED

ACCOUNTANT



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary A

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50.00

Class of Share

Ordinary B

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 16/01/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BAENSLEY METROPOLITAN</u> Address <u>BOLAUGH COUNCIL</u> <u>BOLAUGH SECRETARIES</u> <u>DEPARTMENT, TOWN HALL,</u> <u>BAENSLEY, SOUTH YORKSHIRE</u> UK Postcode <u>S70 2TA</u>	ORDINARY - A    50		
Name <u>THE MILLER GROUP LIMITED</u> Address <u>MILLER HOUSE, 2 LOCKSME</u> <u>VUE, EDINBURGH PARK</u> <u>EDINBURGH</u> UK Postcode <u>EH 12 9QH</u>	ORDINARY - B    50	ORDINARY - B    50	31.12.2015
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

02, 04, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to **16/1/2006** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th January 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode