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15  
036487

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **E3798404**

Company Name in full **Miller Homes (St Helens) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	0	0	6	2	0	0	0

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			
3	0	0	6	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

Landmark House

Station Road

Cheadle Hulme

Stockport, Greater Manchester

Cheshire

Post town

County / Region

Postcode

SK8 7GD

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

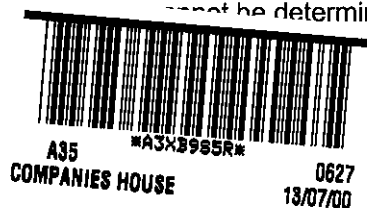
Principal business activities

(See note 4)

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

4521

If the information cannot be determined, give



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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

\* Honours etc

LLB Dip LP NP

Euan James

Donaldson

28 Trainers Brae

North Berwick

East Lothian

Postcode EH39 4NR

Scotland

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day		Month		Year	
	<b>* Honours etc</b>	FCIOB		Date of birth		0	2	0	4
	<b>Forename(s)</b>	Geoffrey Frederick							
	<b>Surname</b>	Potton							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		Abbotswood							
		Monkmead Lane							
	<b>Post town</b>	WEST CHILTINGTON							
	<b>County / Region</b>	West Sussex				<b>Postcode</b>		RH20 2PF	
	<b>Country</b>					<b>Nationality</b>		British	
	<b>Business occupation</b>	Managing Director							
	<b>Other directorships</b>	N/A							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day		Month		Year	
	<b>* Honours etc</b>	BA (Hons)		Date of birth		2	3	0	2
	<b>Forename(s)</b>	Nicholas Ian							
	<b>Surname</b>	Smith							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>		Fairlight							
		40 Higher Lane							
	<b>Post town</b>	LYMM							
	<b>County / Region</b>	Cheshire				<b>Postcode</b>		WA13 0AZ	
	<b>Country</b>	England				<b>Nationality</b>		British	
	<b>Business occupation</b>	Regional Director							
	<b>Other directorships</b>	N/A							

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

**Issued share capital** (See note 9)

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)
Ordinary Shares	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

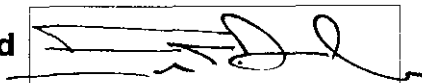
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

30/6/2000

† 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, for the person Companies House should contact if there is any query.

Euan J Donaldson  
The Miller Group Limited  
Miller House  
18 South Groathill Avenue  
EDINBURGH EH4 2LW  
Tel : 0131 315 6101  
Fax : 0131 315 6251  
Email : euan.donaldson@miller.co.uk

CHFP055

**Company Number** E3798404

**Company Name in full** Miller Homes (St Helens) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]