

ALTERNATE DIRECTOR

288a

Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4261269

Company Name in full MILLER ARGENT (NOMINEE No.1) LIMITED

Date of appointment Day Month Year 2 4 0 3 2 0 0 9 †Date of Birth Day Month Year 2 9 0 8 1 9 5 7

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) JOHN STEEL

Surname RICHARDS

Previous Forename(s) Previous Surname(s)

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

†† Usual residential address

GLENDARUEL, 21 LOVEDALE ROAD

Post town BALERNO Postcode EH14 7DW

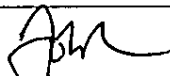
County / Region SCOTLAND Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE LIST ATTACHED

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

 Date 2/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date 10/6/09

(**a director / secretary / administrator / administrative receiver / nominee manager / receiver)

You do not have to give any contact information in the box opposite 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..

Anita Sadler c/o 5 Albany Courtyard, Piccadilly, London W1J 0HF

Tel 020 7339 0400

DX number DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



CP3 11/06/2009 758 COMPANIES HOUSE

Name: JOHN STEEL RICHARDS BA HONS CA
Nationality: BRITISH
Latest Address: GLENDARUEL 21 LOVEDALE ROAD
BALERNO
Postcode: EH14 7DW

Date of Birth: 29/08/1957

Appointments: Current: 74 / Resigned: 11 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 15/10/1991
Occupation: FINANCIAL DIRECTOR
Company Number: [SC134045](#)
Company Name: MILLER PARTNERSHIPS LIMITED
Active

DIRECTOR **Appointed:** 10/02/1992
Occupation: FINANCIAL DIRECTOR
Company Number: [SC109601](#)
Company Name: CRAIGLEITH BUILDING SERVICES LIMITED
Active

DIRECTOR **Appointed:** 10/02/1992
Occupation: FINANCIAL DIRECTOR
Company Number: [SC039763](#)
Company Name: MILLER SPECIALIST JOINERY LIMITED
Active

DIRECTOR **Appointed:** 12/05/1994
Occupation: GROUP FINANCIAL DIRECTOR
Company Number: [SC018135](#)
Company Name: THE MILLER GROUP LIMITED
Active

DIRECTOR **Appointed:** 16/11/1994
Occupation: FINANCIAL DIRECTOR
Company Number: [SC118625](#)
Company Name: MILLER ENVIRONMENTAL LIMITED
Active

DIRECTOR **Appointed:** 29/09/1995
Occupation: FINANCE DIRECTOR
Company Number: [SC109520](#)
Company Name: D.M. JUDGE LIMITED
Active

DIRECTOR **Appointed:** 02/10/1995
Occupation: FINANCIAL DIRECTOR
Company Number: [SC060893](#)
Company Name: MILLER INVESTMENTS NORTHERN LIMITED
Active

DIRECTOR **Appointed:** 11/04/1997
Occupation: FINANCIAL DIRECTOR
Company Number: [SC046907](#)
Company Name: MILLER HOMES TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/04/1999
FINANCIAL DIRECTOR
SC195046
MILLER 1999 PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
SC024475
CAPITAL HERITAGES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
SC035769
DOONFOOT CONSTRUCTION COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
SC039762
JAMES MILLER & PARTNERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
00634011
L.WILLIAMS & CO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
SC046931
MILLER HOMES (MIDLANDS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
SC146959
SCOTCOAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
FINANCIAL DIRECTOR
SC024642
STEWART'S (LEITH) HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/11/1999
FINANCIAL DIRECTOR
01589824
CUSSINS PROPERTY GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/11/1999
FINANCIAL DIRECTOR
03858512
ARWINRISE LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/1999 FINANCIAL DIRECTOR <u>03858243</u> DORMHOLD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/11/1999 FINANCIAL DIRECTOR <u>03840408</u> ESPINBELL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2000 FINANCIAL DIRECTOR <u>SC039676</u> MILLER CONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/2000 FINANCIAL DIRECTOR <u>02859510</u> BIRCH COMMERCIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/2000 FINANCIAL DIRECTOR <u>00688041</u> BIRCH CONSTRUCTION DIVISION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/2000 DIRECTOR <u>01917322</u> BIRCH DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/2000 FINANCIAL DIRECTOR <u>02196684</u> BIRCH HOMES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/2000 FINANCIAL DIRECTOR <u>02563345</u> BIRCH PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/10/2000 FINANCIAL DIRECTOR <u>02407354</u> GRANITE CONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/10/2000 FINANCIAL DIRECTOR <u>00849553</u> MILLER DEVELOPMENTS HOLDINGS LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2000 FINANCIAL DIRECTOR <u>SC178108</u> MILLER DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/12/2000 FINANCIAL DIRECTOR <u>SC178109</u> MILLER DEVELOPMENTS NORTHERN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/05/2001 FINANCIAL DIRECTOR <u>00900529</u> CHARLES GREGORY (CIVIL ENGINEERING) LIMITED Voluntary Arrangement
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/05/2001 FINANCIAL DIRECTOR <u>01910932</u> CHARLES GREGORY (SMALLWORKS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/05/2001 FINANCIAL DIRECTOR <u>01538661</u> CHARLES GRIP SURFACING LIMITED Voluntary Arrangement
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/05/2001 FINANCIAL DIRECTOR <u>SC133545</u> MILLER CIVIL ENGINEERING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/03/2002 FINANCIAL DIRECTOR <u>SC227805</u> MILLER BELMONT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/10/2003 FINANCE DIRECTOR <u>04283484</u> ABERFORTH GEARED CAPITAL & INCOME TRUST PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2003 FINANCIAL DIRECTOR <u>SC255430</u> MILLER HOMES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2003 FINANCIAL DIRECTOR <u>SC255429</u> MILLER HOMES LIMITED Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: SC255427
Company Name: MILLER PPP HOLDINGS LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: SC209666
Company Name: MILLER CONSTRUCTION (UK) LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: SC227806
Company Name: DWB LAND LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: 01067873
Company Name: JAMES MILLER AND PARTNERS (GODALMING) LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: SC041811
Company Name: MILLER INVESTMENTS (GEORGE STREET EDINBURGH) LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: SC090434
Company Name: MILLER MINING LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: 04261274
Company Name: MILLER ARGENT (SOUTH WALES) LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: 03741550
Company Name: MILLER RETAIL PROPERTIES LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: SC048123
Company Name: PENNANT VEHICLE LEASING LIMITED
Active

DIRECTOR
Occupation: FINANCIAL DIRECTOR
Company Number: 04321699
Company Name: CDC2020 LIMITED

Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 02804113
FAIRCLOUGH HOMES GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 01987689
FAIRCLOUGH HOMES LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04385945
FHL NOMINEE (NO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04385945
FHL NOMINEE (NO 1) LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 03720116
MF DEVELOPMENT COMPANY UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04167358
MF DEVELOPMENT FUNDING COMPANY UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04374609
MF HOMES LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04582086
MF HOMES UK LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04466958
MF STRATEGIC LAND LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/09/2005
Company Number: FINANCIAL DIRECTOR
Company Name: 04375040
MILLER FAIRCLOUGH MANAGEMENT SERVICES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/09/2005
FINANCIAL DIRECTOR
03720262
MILLER FAIRCLOUGH UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/09/2005
FINANCIAL DIRECTOR
02436950
VIEWTON PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/11/2005
FINANCIAL DIRECTOR
SC288229
MILLER CONSTRUCTION HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/11/2005
FINANCIAL DIRECTOR
SC288228
MILLER CORPORATE HOLDINGS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/07/2006
FINANCIAL DIRECTOR
SC210035
MILLER (BUIDHEANN) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/02/2009
FINANCIAL DIRECTOR
05850751
HIGHFIELDS DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/02/2009
FINANCIAL DIRECTOR
02074908
MILLER AIRDRIE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2009
FINANCIAL DIRECTOR
SC290235
MILLER (BARROW) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/03/2009
FINANCIAL DIRECTOR
05483570
MILLER (COBBLERS HALL) LIMITED
Active

DIRECTOR
Occupation:

Appointed: 02/03/2009
FINANCIAL DIRECTOR

Company Number: SC290237
Company Name: MILLER (TELFORD SOUTH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2009
FINANCIAL DIRECTOR
Company Number: SC217614
Company Name: MILLER EAST KILBRIDE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2009
FINANCIAL DIRECTOR
Company Number: 06424468
Company Name: MILLER FRAMWELLGATE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2009
FINANCIAL DIRECTOR
Company Number: 03647653
Company Name: MILLER HOMES CAMBRIDGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2009
FINANCIAL DIRECTOR
Company Number: SC337900
Company Name: MILLER HOMES CAMBUSLANG LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2009
FINANCIAL DIRECTOR
Company Number: SC222931
Company Name: MILLER HOMES ST NEOTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 02/03/2009
FINANCIAL DIRECTOR
Company Number: 05846544
Company Name: MILLER MAIDENHEAD LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/03/2009
FINANCIAL DIRECTOR
Company Number: SC244283
Company Name: MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/01/1991
Resigned: 05/09/1994
CA
Company Number: SC046907
Company Name: MILLER HOMES TWO LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/11/1994
Resigned: 15/11/1996
GROUP FINANCIAL DIRECTOR
Company Number: SC115235
Company Name: MILLER HOLDINGS (INTERNATIONAL) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 25/01/1996

Resigned: 30/04/1996

FINANCIAL DIRECTOR

03152729

TWIGDEN HOMES SOUTHERN LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/08/1996

Resigned: 31/03/2004

GROUP FINANCIAL DIRECTOR

SC167959

SOUTH QUEENSFERRY LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 24/07/2000

Resigned: 29/09/2000

FINANCIAL DIR

SC208121

MORGAN EST (SCOTLAND) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/08/2000

Resigned: 29/09/2000

FINANCIAL DIRECTOR

SC209666

MILLER CONSTRUCTION (UK) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/08/2000

Resigned: 29/09/2000

FINANCIAL DIRECTOR

SC209665

SCOTTISH COAL CONTRACTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 05/09/2000

Resigned: 29/09/2000

FINANCIAL DIRECTOR

SC210035

MILLER (BUIDHEANN) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 03/05/2002

Resigned: 10/10/2006

FINANCIAL DIRECTOR

SC230949

TIE LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 30/07/1991

Resigned: 20/07/1995

Dissolved: 24/09/2005

CHARTERED ACCOUNTANT

02294449

PINEHURST PARK MANAGEMENT LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: PRE 30/07/1991

Resigned: 20/07/1995

Dissolved: 23/09/2005

CHARTERED ACCOUNTANT

02219718

QUEEN ANNE STREET LIMITED

Dissolved