



\* AMENDED COPY \*

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

4261274

Company name in full

MILLER ARGENT (SOUTH WALES) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 0 1 0 7 1 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CWMBARGOED DISPOSAL POINT

FOCHRIW ROAD

MERTHYR TYDFIL

GLAMORGAN

CF 4 8 4 A E L

### Principal business activities

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

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

7415

HOLDING COMPANIES INCLUDING  
HEAD OFFICES



PC3

\*P3505DJY\*  
24/09/2009  
COMPANIES HOUSE

960

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

THURSDAY

10/08

Page 1

**Register of members**

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

Post town

County/Region

UK Postcode

5 ALBANY COURTYARD

PICCADILLY

LONDON

W 1 J L O H F L

**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 here where it is kept

Post town

County/Region

UK Postcode

AT REGISTERED OFFICE ADDRESS

**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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MR

Forename(s)

AUBYN JAMES SUGDEN

Surname

PROWER

Address ††

MARCHANTS

LOWER STATION ROAD, NEWICK

Post town

LEWES

County/Region

EAST SUSSEX

UK Postcode

B N 18 L 4 H T L

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

**Register of members**

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

Post town

County/Region

UK Postcode

**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 here 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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title MRS

Forename(s) ANITA JOANNE

Surname SADLER

Address †† 8 EDDISCOMBE ROAD

Post town LONDON

County/Region

UK Postcode S W 6 L 4 U A L

Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth 1 1 10 9 1 9 6 6

Forename(s) DONALD WILLIAM

Surname BORLAND

Address †† 408 FERRY ROAD

☐

R2

Post town EDINBURGH

County/Region

UK Postcode E 4 5 1 2 A D 1

Country

Nationality BRITISH

Business occupation ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth 2 3 10 9 1 9 5 1

Forename(s) MICHAEL IAN

Surname FREEMAN

Address †† 9 CONNAUGHT SQUARE

☐

Post town LONDON

County/Region

UK Postcode W 2 1 2 4 9

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth

1 2 1 1 2 1 1 9 5 5

Forename(s)

PETER GEOFFREY

Surname

FREEMAN

Address ††

11 HOLLAND PARK

Post town

LONDON

County/Region

UK Postcode

W 1 1 1 3 T H L

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth

1 4 1 0 1 1 1 9 4 2

Forename(s)

BERNARD JOHN

Surname

LLEWELLYN

Address ††

FFNONAU DUON PENTWYN

Post town

BARGOED

County/Region

MID GARMOREAN

UK Postcode

C F 8 1 9 N R L

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 0 5 1 0 2 1 1 9 5 9

Forename(s) ROGER NIGEL

Surname MADELIN

Address ☐ 22 MONTGOMERY ROAD

CHISWICK

Post town LONDON

County/Region

UK Postcode W 4 L L 5 L 2 L

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 1 9 1 0 3 1 1 9 4 9

Forename(s) KEITH MANSON

Surname MILLER

Address ☐ CHERRY HOLLOW

1(B) EASTER BELMONT ROAD

Post town EDINBURGH

County/Region MIDLOTHIAN

UK Postcode E 4 L L 2 6 E X L

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth 2 6 10 3 1 1 9 4 7

Forename(s) JAMES THOMAS

Surname POYNER

Address ☐ BEECHFIELDS LINDSAY ACRE

BRADFORD ROAD, TINGLEY

Post town WAKEFIELD

County/Region WEST YORKSHIRE

UK Postcode W F 3 L 1 1 N 2 L

Country

Nationality BRITISH

Business occupation COMMERCIAL DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title

Day

Month

Year

Date of birth 1 0 10 3 1 1 9 5 5

Forename(s) AUBYN JAMES SUGDEN

Surname PROWER

Address ☐ MARCHANTS

LOWER STATION ROAD, NEWICK

Post town LEWES

County/Region EAST SUSSEX

UK Postcode BN 8 L 1 4 H T L

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth 2 9 10 9 11 9 5 7

Forename(s) JOHN STEEL

Surname RICHARDS

Address ☐ GLENDARUEL

21 LOVEDALE ROAD

Post town BALERNO

County/Region 4

UK Postcode EH14 7D WL

Country

Nationality BRITISH

Business occupation FINANCIAL DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day

Month

Year

Date of birth 2 5 10 6 11 9 6 4

Forename(s) PAMELA JUNE

Surname SMYTH

Address ☐ 53 EAST CRAIGS WYND

Post town EDINBURGH

County/Region

UK Postcode EH12 8H JL

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth 2 10 11 2 11 9 6 6

Forename(s) GARY JOHN

Surname TAYLOR

Address †† 21 SOUTH ROAD

☐

WEST HAGLEY

Post town WORCESTERSHIRE

County/Region \_\_\_\_\_

UK Postcode DY9 1 0 J TL

Country \_\_\_\_\_

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

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

Name \*Style/Title MR

Day Month Year

Date of birth 0 8 10 9 11 9 6 5

Forename(s) STEPHEN

Surname TILMAN

Address †† 18 STRAFFORD ROAD

☐

TWICKENHAM

Post town MIDDLESEX

County/Region \_\_\_\_\_

UK Postcode TW11 3 AE L

Country \_\_\_\_\_

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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 C	400	400
ORDINARY A	1	1
ORDINARY B	1	1
Totals	402	402

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*[Signature]*

Date

22.09.09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☒

continuation sheets

(enter number)

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, ARGENT GROUP PLC  
5 ALBANY COURTYARD, PICCADILLY  
LONDON W1J 0HF

DX number

DX exchange



This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 14261274

Company name in full MILLER ARGENT (SOUTH WALES) 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 company shareholders on:
  - The company's first annual return following 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

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name <u>MILLER DEVELOPMENTS HOLDINGS LIMITED</u>		200 ORDINARY C SHARES	31/12/05
Name <u>THE MILLER GROUP LIMITED</u>	200 ORDINARY C SHARES		31/12/05
Name <u>MILLER DEVELOPMENTS HOLDINGS LIMITED</u>		1 ORDINARY B SHARE	31/12/05
Name <u>THE MILLER GROUP LIMITED</u>	1 ORDINARY B SHARE		31/12/05
Name <u>ARGENT GROUP PLC</u>	200 ORDINARY C SHARES		
Name <u>ARGENT GROUP PLC</u>	1 ORDINARY A SHARE		
Name -----			
Name -----			
Name -----			