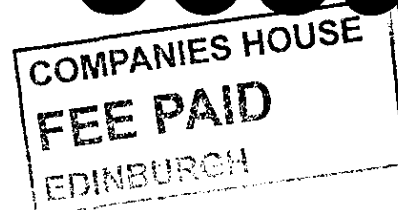


Please complete in typescript,  
or in bold black capitals.

**Annual Return**



CHFP010

**Company Number**

SC046907

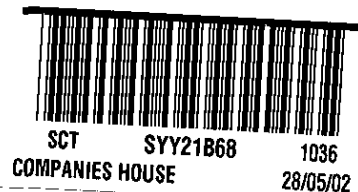
**Company Name in full**

Miller Homes Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year	
1	0	0	5	2	0
					2



**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	
3	1	1	2	2	0
					2

**Registered Office**

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

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

Post town

EDINBURGH

County / Region

UK Postcode

EH4 2LW

**Principal business activities**

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

4521

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

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 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**

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Iain Lachlan

MacKinnon

1 Hermitage Drive

Edinburgh

UK Postcode EH10 6DE

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

**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 \_\_\_\_\_

Day		Month		Year	
1	2	0	8	1	9
				6	6

Date of birth

Forename(s) | Ewan Thomas

Surname | Anderson

Address | 27 Queen Margaret Close

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

Post town | Edinburgh

County / Region | \_\_\_\_\_ UK Postcode | EH10 7EE

Country | \_\_\_\_\_ Nationality | British

Business occupation | Finance Director

\* Voluntary details.

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

Day		Month		Year	
2	5	0	8	1	9
				6	6

Date of birth

Forename(s) | Darren

Surname | Bell

Address | 5 Brookway, Wrea Green

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

Post town | Preston

County / Region | \_\_\_\_\_ UK Postcode | PR4 2NU

Country | \_\_\_\_\_ Nationality | British

Business occupation | Regional Managing Director

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	9
		1	9
		6	1
Forename(s)	Peter George		
Surname	Brogan		
Address	21 Dryburn Brae		
Post town	West Linton		
County / Region		UK Postcode	EH46 7JG
Country	Scotland	Nationality	British
Business occupation	Development Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	4
		1	9
		5	4
Forename(s)	Martin Richard Frederick		
Surname	Downing		
Address	6 Stamford Croft		
Post town	SOLIHULL		
County / Region	West Midlands	UK Postcode	B91 3FS
Country		Nationality	British
Business occupation	Director		

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		6	1
Forename(s)	Christopher John		
Surname	Endsor		
<b>Address</b>	✓	12 Downham Close, Mickleover	
Post town	Derby		
County / Region	Derbyshire	UK Postcode	DE3 5SX
Country	England	Nationality	British
<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	4
		0	4
		1	9
		4	7
Forename(s)	Geoffrey		
Surname	Fermor-Dunman		
<b>Address</b>	✓	6 The Orchards, Orton Waterville	
Post town	Perterborough		
County / Region	Cambridgeshire	UK Postcode	PE2 5LA
Country	England	Nationality	British
<b>Business occupation</b>	Operations Director		

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		1	0
		1	9
		6	3
Forename(s)	Philip John		
Surname	Hogg		
Address	40 Santa Maria Way		
Post town	Stourport-on-Severn		
County / Region	Worcestershire	UK Postcode	DY13 9RX
Country	England	Nationality	British
Business occupation	Marketing Director		

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

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		1	0
		1	9
		5	0
Forename(s)	Ronnie Alexander		
Surname	Jacobs		
Address	3 Avonmill Road, Linlithgow Bridge		
Post town	LINLITHGOW		
County / Region	West Lothian	UK Postcode	EH49 7SQ
Country	Scotland	Nationality	British
Business occupation	Managing Director		

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

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

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	0	5
	1	9	5	0
Forename(s)	Brian			
Surname	Light			
<b>Address</b>	64 Williams Park, Benton			
Post town	NEWCASTLE UPON TYNE			
County / Region			UK Postcode	NE12 8BL
Country			Nationality	British
<b>Business occupation</b>	Managing Director			

\* Voluntary details.

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

**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.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	9	0	9
	1	9	5	7
Forename(s)	John Steel			
Surname	Richards			
<b>Address</b>	Glendaruel, 21 Lovedale Road			
Post town	BALERNO			
County / Region	Midlothian		UK Postcode	EH14 7DW
Country			Nationality	British
<b>Business occupation</b>	Financial Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				



**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	1,000,000	£250,000.00
<b>Totals</b>	1,000,000	250,000.00

**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

☒

on paper

in another format

A list of changes is enclosed

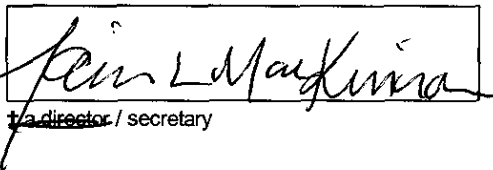
☐☐

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


  
 I a director / secretary

Date

24-5-02

† Please delete as appropriate.

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

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC046907

Company Name in full | Miller Homes 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 (if appropriate)		
	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 The Miller Group Limited  Address Miller House, 18 South Groathill Avenue, EDINBURGH  UK postcode   EH4 2LW	£0.25 ORDINARY          Shares Held 1,000,000		
Name   Address     UK postcode			
Name   Address     UK postcode			