

363a

Please complete in typescript,
or in bold black capitals.

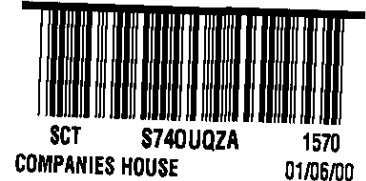
CHFP055

Annual Return

Company Number SC060893

Company Name in full Miller Investments Northern Limited

[Signature]



Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	05	2000

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
05	05	2001

Registered Office (See note 3)

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

Postcode

Miller House

18 South Groathill Avenue

EDINBURGH

EH4 2LW

Principal business activities

(See note 4)

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

7011

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

Companies House receipt date barcode

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

Woodburn

GARVALD

East Lothian

Postcode

EH41 4LN

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	BLE ARICS	Date of birth	1	7	1	0
	Forename(s)	Philip Hartley					
	Surname	Miller					
	Previous forename(s)						
	Previous surname(s)						
Address	20 Gardiner Road						
	Blackhall						
	Post town	EDINBURGH					
	County / Region		Postcode	EH4 3RR			
	Country		Nationality	British			
	Business occupation	Chartered Surveyor					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	BA (Hons) CA	Date of birth	2	9	0	9
	Forename(s)	John Steel					
	Surname	Richards					
	Previous forename(s)						
	Previous surname(s)						
Address	Glendaruel						
	21 Lovedale Road						
	Post town	BALERNO					
	County / Region	Midlothian	Postcode	EH14 7DW			
	Country		Nationality	British			
	Business occupation	Financial Director					
	Other directorships	(See continuation sheet).					

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	100	£100.000
Totals	100	£100.000

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

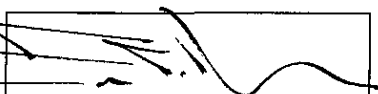


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

26.5.2000

† 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

4

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.

Pamela Smyth
Miller Developments, Miller House,
18 South Groathill Avenue
Edinburgh, EH4 2LW
Tel: 0131 315 6339

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	1
					1	9
					6	1
	Forename(s)	Andrew				
	Surname	Sutherland				
	Previous forename(s)					
	Previous surname(s)					
Address	87 Whitehouse Road					
	Post town	Edinburgh				
	County / Region	Lothian	Postcode	EH4 6PB		
	Country		Nationality	British		
	Business occupation	Director of Property Development				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc			Date of birth	2	0
					0	6
					1	9
					6	2
	Forename(s)	Marlene				
	Surname	Wood				
	Previous forename(s)					
	Previous surname(s)					
Address	15 Ormidale Terrace					
	Post town	EDINBURGH				
	County / Region		Postcode	EH12 6DY		
	Country		Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

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

Company Number SC060893

Company Name in full Miller Investments Northern Limited

Current directorships for Mr Philip Hartley Miller

Centros Miller Holdings Limited

Centros Miller Investments Limited

Centros Miller Limited

CTP/Miller (Southport) Limited

Cussins Commercial Developments Limited

Cussins Investment Properties Limited

Edinburgh Park (Management) Limited

Foray 1203 Limited

Hopetoun Quay Limited

Lothian Fifty (523) Limited

Millenia Properties Limited

Miller (Angel Place) Limited

Miller Birkenhead Limited

Miller Developments Limited

Miller Developments Northern Limited

Miller Developments Southern Limited

Miller Doncaster Limited

Miller Gregory (Whitehall) Limited

Miller Investments Southern Limited

Miller Retail Properties Limited

Miller STG (N.I.) Limited

Miller/CTP (Pacific Quay) Limited

Miller/CTP (Wigan) Limited

New Edinburgh Limited

Pacific Quay Developments Limited

Pacific Shelf 728 Limited

Company Number SC060893

Company Name in full Miller Investments Northern Limited

Pinehurst Park Management Limited

Printinner Limited

Queen Anne Street Limited

Retail and Leisure Developments Limited

Retail Parks (Hamilton) Limited

Retail Parks (Scotland) Limited

Riverside Park Limited

The Barnsley Miller Partnership Limited

The Miller Group Limited

Past directorships for Mr Philip Hartley Miller

Friar Street Developments Limited (03-Feb-1999)

Current directorships for Mr John Steel Richards

Arwinrise Limited

Cussins Property Group Limited

Dormhold Limited

Espinbell Limited

Miller 1999 Public Limited Company

The Miller Group Limited

Current directorships for Mr Andrew Sutherland

Centros Miller Holdings Limited

Centros Miller Investments Limited

Centros Miller Limited

Hopetoun Quay Limited

Miller Birkenhead Limited

Miller Developments Northern Limited

Company Number SC060893

Company Name in full Miller Investments Northern Limited

Miller Developments Southern Limited

Miller Doncaster Limited

Miller Investments Southern Limited

Miller Retail Properties Limited

Past directorships for Mr Andrew Sutherland

Friar Street Developments Limited (03-Feb-1999)

Miller/CTP (Pacific Quay) Limited (02-Jun-1997)

Miller/CTP (Wigan) Limited (04-Jun-1997)

Current directorships for Mrs Marlene Wood

Edinburgh Park (Management) Limited

Hopetoun Quay Limited

Millenia Properties Limited

Miller Birkenhead Limited

Miller Developments Limited

Miller Developments Northern Limited

Miller Developments Southern Limited

Miller Doncaster Limited

Miller Investments Southern Limited

Miller Retail Properties Limited

Pinehurst Park Management Limited

Queen Anne Street Limited

Riverside Park Limited

The Barnsley Miller Partnership Limited