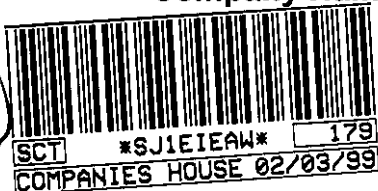


363a

Annual Return

Company Number **SC090433**

Company Name in full **Miller Homes Northern Limited**



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 02 99

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

27 02 00

Registered Office (See note 3)

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

Postcode

EH4 2LW

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 1-5)

(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 1-5)

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	CBE MA FCI OB FCI Arb	Date of birth	01	09	34
	Forename(s)	James				
	Surname	Miller				
	Previous forename(s)					
	Previous surname(s)					
Address	Belmont					
	Ellersly Road					
	Post town	EDINBURGH				
	County / Region		Postcode	EH12 6JA		
	Country		Nationality	British		
	Business occupation	Building & Civil Engineering Contractor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

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

Issued share capital (See notes 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	£100.00
Totals	100	£100.00

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

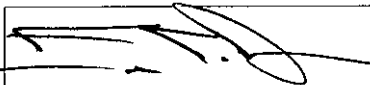
☒

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

27/2/99

† 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

3

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
DX ED 112, Edinburgh
Tel : 0131 315 6101
Fax : 0131 315 6110

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JAMES MILLER
(British)

Belmont,
Ellersly Road
Edinburgh,
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes (Midlands) Limited
Miller Homes Northern Limited
Miller Investments Northern Limited
James Miller and Partners (Godalming) Limited
Miller Investments Southern Limited
Miller Investments (George Street, Edinburgh) Limited
L. Williams & Company Limited
Capital Heritages Limited
Doonfoot Construction Company Limited
James Miller & Partners Limited
The British Linen Bank Limited
Miller Urban Redevelopments Limited
Miller Construction & Mining (Ireland) Limited
TASK Appeal Company Limited
TASK Trading Company Limited
Bank of Scotland Limited
Scotcoal Limited
Stewart's (Leith) Holdings Ltd.
Royal Scottish National Orchestra Society Limited

Provident Bank of Scotland Limited (voluntary liquidation September 1992)
Edinburgh's Capital Limited (resigned December 1992)
The Life Association of Scotland Limited (resigned 8 October 1993)
Miller Investments Capital House Limited (dissolved May 1995)
The British Linen Bank Group Limited (resigned 25 November 1998)

EJD/NAP
03/12/98

JAMES MILLER

Schedule referred to:

Previous Directorships 1983/1992

Britoil plc. - resigned September 1990
British Linen Fund Managers Limited - resigned 1989
Cellonynous Limited - dissolved October 1988
Centre Developments (North Shields) Limited - voluntary liquidation 1984
Chamber Developments Limited - resigned August 1988
Glasgow & West of Scotland Property Investment Company Limited - voluntary liquidation June 1987
Haloxa Limited - dissolved October 1988
Heritable Development Consultants Limited (dissolved June 1991)
William Hunter's Old Men's Fund - resigned 1983
Levelrigs Developments Limited - voluntary liquidation October 1988
Miller Construction Northern Limited - resigned January 1984
Miller Environmental Limited - resigned December 1991
Miller Investments Glenrothes Limited (dissolved March 1992)
Miller Investments Glenrothes Second Limited (dissolved March 1992)
Miller Investments Glenrothes Third Limited (dissolved March 1992)
Miller Investments Glenrothes Fourth Limited (dissolved March 1992)
Monxa Limited - dissolved October 1988
Murrayfield West Properties Limited - dissolved October 1988
Northern Airport Enterprises Limited - resigned March 1985
Queen's Gate House Limited (voluntary liquidation March 1992)
Ravelston Heritable Investment Company Limited - voluntary liquidation June 1987
Royal Blind Asylum and School - resigned December 1990
St. George's School for Girls (Inc) - resigned February 1985
Sanderson Bros. (Engineering) Limited - resigned March 1987
Scottish Exhibition Centre Limited - resigned 1989
Sighthill Cinema Company Limited (voluntary liquidation March 1992)
Sighthill Estates Limited (dissolved June 1991)
Sighthill Investments Limited - dissolved October 1988
Stewart's (Sighthill) Holdings Limited - resigned 1983
Vixol Limited - dissolved October 1988
Warad Limited - dissolved October 1988
Warriston Park Limited - resigned May 1989

EJD/NAP

05/08/98

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC090433

Company Name in full Miller Homes Northern Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Miller Group Limited				
Miller House, 18 South Groathill Avenue, EDINBURGH, EH4 2LW				
Ordinary Shares	100			