



C O M P A N I E S   H O U S E

PAID

363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

## Annual Return

of company number **CN** SC126384

**F**

company name  
NEW EDINBURGH LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
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DB					
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### Registered Office (See note 3)

This is the address registered by Companies House as at 03/07/91

275 HIGH STREET  
EDINBURGH  
EH1 1QE



### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

Use this space to notify a change of registered office address.

**RO** 375 HIGH STREET

Post Town EDINBURGH

County/Region

Postcode EH1 1QE

**PA**

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PROPERTY DEVELOPMENT

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

**Register of members**

(See note 5)

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

**T1** ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.**CS** MRWILLIAMBLYTH---**AD** "CARADALE", 516 LANARK ROADWESTPost Town BALERNO, EDINBURGHCounty/Region LOTHIANPostcode EH14 7DH Country U.K.**Address**

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MR

GEORGE

KEREVAN

—

—

—

**AD** BRUNSTANE HOUSE,

BRUNSTANE ROAD

Post Town EDINBURGH

County/Region Lothian

Postcode EH15 2NQ Country U.K.

Day Month Year

**DD** 20 01 49Nationality **NA** BRITISH**OC** DISTRICT COUNCILLOR**OD** SEE PAPER ATTACHED I

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD** MR

KEITH MANSON

MILLER

—

—

—

**AD** 'CHERRY HOLLOW'S' 1 (b) EASTER BELMONT

ROAD,

Post Town EDINBURGH

County/Region Lothian

Postcode EH12 6EX Country UK

Day Month Year

**DD** 19 03 49Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE PAPER ATTACHED II

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
"A" SHARES	50,000	£50,000
"B" SHARES	50,000	£50,000
<b>Totals</b>	<b>100,000</b>	<b>£100,000</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed  Secretary/Director \*  
(\* delete as appropriate)

Date 8th August 1991

This return includes 5 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS MARJORIE RIDDLE

DEPARTMENT OF ADMINISTRATION

THE CITY OF EDINBURGH DISTRICT COUNCIL

CITY CHAMBERS

HIGH STREET EDINBURGH

Postcode EH1 1YT

Telephone 031-225-2424 Extension EXT 5163

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



PAPER ATTACHED I

NEW EDINBURGH LIMITED, COMPANY NUMBER SC126384

OTHER DIRECTORSHIPS HELD BY GEORGE KEREVAN

1. Edinburgh Festival Limited.
2. Edinburgh Co-operative Development Agency Limited.
3. 7:84 Theatre Company Limited.
4. Royal Lyceum Theatre Company Limited.
5. FilmHouse Edinburgh Limited.
6. Edinburgh Video Training Centre Limited.
7. Assembly Productions Limited.
8. Enterprise Edinburgh Limited.
9. Edinburgh Technology Transfer Centre Limited.
10. Community Enterprise Lothian Limited.
11. Lothian Enterprise Board Limited.
12. Edinburgh Old Town Trust.
13. Edinburgh Old Town Charitable Trust.
14. Scottish Low Pay Unit Limited.
15. Filmhouse Limited.
16. Westburn Park Limited.
17. Edinburgh Science Festival Limited.
18. Scottish Business in the Community Limited.
19. Enterprise Edinburgh Services Limited.

PAPER ATTACHED II

NEW EDINBURGH LIMITED, COMPANY NUMBER SC126384

OTHER DIRECTORSHIPS HELD BY KEITH MANSON MILLER

1. The Miller Group Limited.
2. John & James Lawrence Limited.
3. W M Tripney Limited.
4. Pennant Plant Limited.
5. Sanderson Bros (Engineering) Limited.
6. Anchor Plant Limited.
7. John McLauchlan Limited.
8. L. Williams & Co. Limited
9. Miller Mining Limited.
10. Merle Property Investment Co. LIMITED (Voluntary Liquidation June 1991).
11. Miller Investments Capital House Limited.
12. Miller Investments Glenrothes Limited.
13. Miller Investments Glenrothes Second Limited.
14. Miller Investments Glenrothes Third Limited.
15. Miller Investments Glenrothes Fourth Limited.
16. James Miller & Partners Inc.
17. Miller Construction & Mining (Ireland) Limited.
18. Riverside Park Limited.
19. Diversetteam Limited.
20. John & James Lawrence (Holdings) Limited.
21. J. J. Lawrence Investments Limited.
22. Oxford Court Management (Manchester) Limited.
23. Roseplot Limited.
24. Stewart's (Leith) Holdings Limited.
25. Stewart's Calder Road Limited.
26. Warriston Park Limited.
- 27./

Continuation

Other Directorships held by

Keith Manson Miller - New Edinburgh Limited, Company Number SC126384

27. Aberforth Smaller Companies Trust plc.
28. James Miller & Partners Limited (Resigned 30 June 1987).
29. Lestev Limited (Voluntary Liquidation October 1988).
30. Wimbox Limited (Voluntary Liquidation October 1988).
31. Rutenta Limited (Voluntary Liquidation October 1988).
32. Miller Environmental Limited (resigned 27 November 1989).
33. Miller Retail Centres Limited.
34. Queen Anne Street Limited.
35. Pinehurst Park Management Limited.

(See

PAPER ATTACHED III

NEW EDINBURGH LIMITED, COMPANY NUMBER : SC126384

Other Directorships held by Mr John Paske

1. L.Williams & Co Limited
2. Riverside Park Limited
3. Queen Anne Street Limited
4. Pinehurst Park Management Limited
5. Broad Lane Securities Limited
6. Oxford Court Management (Manchester) Limited
7. Merle Property Investment Co. Limited - voluntary liquidation  
October 1990.



PAPER ATTACHED IV

NEW EDINBURGH LIMITED, COMPANY NUMBER SC126384

OTHER DIRECTORSHIPS HELD BY MR WILLIAM ROSS

1. Edinburgh Technology Transfer Centre Limited.
2. Enterprise Edinburgh Limited.
3. Westburn Park Limited.
4. Edinburgh Teleport Limited.
5. Enterprise Edinburgh Services Limited.

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	Mr
Forenames DONALD STEWART FARQUHAR	
Surname YOUNG	
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	11 CRAIGLOCKHART TERRACE
Post Town EDINBURGH	
County/Region Lothian	
Postcode EH14 1RT	
Country U.K.	
Day Month Year	
<b>DO</b>	31 03 59
Nationality <b>NA</b> BRITISH	
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	NONE

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>	
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
<b>DO</b>	
Nationality <b>NA</b>	
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

**CD**

Mr

JOHN

PASKE

—

—

—

**AD**

'MARGRE TOUT', PLAISTON ROAD,

Post Town IFOLD, LOXWOOD

County/Region WEST SUSSEX

Postcode RH14 0TU

Country U.K.

Day Month Year

Date of birth

**DD** 03 05 31Nationality **NA** BRITISH

Business occupation

**OC**

DEVELOPMENTS DIRECTOR

Other directorships

**OD**

SEE PAPER ATTACHED III

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD**

Mr

WILLIAM

ROSS

—

—

—

**AD**

108 CAMUSTON DRIVE

Post Town EDINBURGH

County/Region LOTHIAN

Postcode EH10 5QU

Country U.K.

Day Month Year

Date of birth

**DD** 02 02 41Nationality **NA** BRITISH

Business occupation

**OC**

LOCAL GOVERNMENT OFFICER

Other directorships

**OD**

SEE PAPER ATTACHED IV

\* Voluntary details

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

[illegible]