



C O M P A N I E S

H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC168068

N

company name
CENTROS MILLER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
If this information requires amendment use the spaces opposite.



Date of this return (See note 1)

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

Day	Month	Year
04	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE
18 SOUTH GROATHILL AVENUE
EDINBURGH
EH4 2LW

Principal business activities (See note 4)

Please enter trade classification(s)

7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EUAN JAMES
DONALDSON
WOODBURN
GARVALD
HADDINGTON
EAST LOTHIAN EH41 4LN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP EDWARD
ANDERSON
13 THE PRIORY
GODSTONE
SURREY RH9 8NL

Day Month Year

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Date of any change.

Date of Birth:- 27/05/36
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see P. Chandler

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LESTER PAUL
HAMPSON
26 GROSVENOR ROAD
WEST WICKHAM
KENT BR4 9PU

Date of Birth:- 26/05/48
Nat:BRITISH
Occ:DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Centros Properties Limited
Avenfield Land Limited*

Particulars.

LESTER PAUL
HAMPSON
26 GROSVENOR ROAD
WEST WICKHAM
KENT BR4 9PU

Date of Birth:- 19/04/61
Nat:BRITISH
Occ:DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Centros Properties Limited
Avenfield Land Limited*

Particulars.

PHILIP HARTLEY
MILLER
20 GARDINER ROAD
BLACKHALL
EDINBURGH
MIDLOTHIAN EH4 3RR

Date of Birth:- 17/10/56
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
ROBINSON
118 MEADOWSPOT
EDINBURGH
LOTHIAN EH10 5UY

Date of Birth:- 16/09/63
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

~~N/A~~ see schedule

Particulars.

ANDREW
SUTHERLAND
BSC HONS CENG MICE
11 BARNTON PARK
EDINBURGH
EH4 6JF

Date of Birth:- 22/01/61
Nat:BRITISH
Occ:DIRECTOR OF PROPERTY DEVELOP.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see schedule

Particulars.

JOHN ALLAN CAMPBELL
WHEELER
23 SOUTH SQUARE
LONDON
NW11 7AJ

Date of Birth:- 28/05/35
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC168068

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ord	50	£50
B ord	50	£50
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 27.09.97

This return includes - continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

John M Tully
Companies House
18 South Groat Street
Edinburgh
Postcode EH4 2LW

Telephone 031 315 6000 Ext 6139

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE REFERRED TO:

NAME

PHILIP HARTLEY MILLER
(British)

20 Gardiner Road,
Edinburgh
EH4 3RR

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED SURVEYOR

The Miller Group Limited
Miller Investments Southern Limited
New Edinburgh Limited
Queen Anne Street Limited
Pinehurst Park Management Limited
Edinburgh Park (Management) Limited
Riverside Park Limited
Retail Parks (Scotland) Limited
Retail Parks (Hamilton) Limited
Miller/CTP (Wigan) Limited
Miller/CTP (Pacific Quay) Limited
Miller Investments Northern Limited
Centros Miller Limited
Milestone Property Limited
Pacific Quay Developments Limited
Miller Developments Northern Limited
Miller Developments Southern Limited

Miller Retail Centres Limited - dissolved Dec. 1994

JMT/MW
August 1997

SCHEDULE REFERRED TO: -

NAME

ANDREW SUTHERLAND
(British)

11 Barnton Park
Edinburgh
EH4 6JS

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

DIRECTOR OF PROPERTY DEVELOPMENT

Edinburgh Park (Management) Limited
Centros Miller Limited
New Edinburgh Limited

Retail Parks (Scotland) Limited resigned June 1997
Retail Parks (Hamilton) Limited resigned June 1997
Miller/CTP (Wigan) Limited resigned June 1997
Miller/CTP (Pacific Quay) Limited resigned June 1997

JMT/MW
Sept. 1997

SCHEDULE REFERRED TO:

NAME AND ADDRESS:

DAVID ROBINSON
(British)

118 Meadowsport
EDINBURGH
EH10 5UY

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

CHARTERED SURVEYOR

Centros Miller Limited
Retail Parks (Scotland) Limited
Retail Parks (Hamilton) Limited
Miller/CTP (Pacific Quay) Limited
Pacific Quay Developments Limited

JMT/MW

Sept. 1997

JOHN A.C. WHEELER

Centros Properties Limited

Centros Estates Limited

Centros Midland Properties Limited

Centros Wood Green Limited

Centros High Wycombe Limited

Centros Holdings Limited

Centros Land Limited

Centros Overseas Limited

Centrovell Limited

Centros Investments Limited

Flaxland Properties Limited

Security Properties Limited.

Avenfield Land Limited

Wheel Property Company

PHILIP E. ANDERSON

Centros Properties Limited

Centros Estates Limited

Centros Midland Properties Limited

Centros Wood Green Limited

Centros High Wycombe Limited

Centros Holdings Limited

Centros Land Limited

Centros Overseas Limited

Centrovell Limited

Centros Investments Limited

Flaxland Properties Limited

Paulex Investments Limited

Security Properties Limited

Avenfield Land Limited