



COMPANIES HOUSE

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 21/08/98  
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	98

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)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

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  

--	--	--

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day Month Year  

--	--	--

 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  

--	--	--

 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  

--	--	--

 Date of resignation.

.....  
*See Schedule*  
 .....

Show any relevant current and previous directorships.

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:- 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.

*See Schedule.*

### Particulars.

NICHOLAS JOHN  
HARRIS  
EVENLODE 248 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0ES

Date of Birth:- 18/03/52  
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.*

### 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.

ANDREW  
SUTHERLAND  
11 BARNTON PARK  
EDINBURGH  
EH4 6JS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/61

Nat:BRITISH

Occ:DIRECTOR OF PROPERTY DEVELOP.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Schedule*

Particulars.

JOHN ALLAN CAMPBELL  
WHEELER  
23 SOUTH SQUARE  
LONDON  
NW11 7AJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/05/35

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See Schedule*

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 04/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 11.9.98

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?

F. J. DONALDSON

DX ED 112

EDINBURGH

Postcode EH4 2LW

Telephone 0131 356101 Ext

**PHILIP E ANDERSON**

**DIRECTORSHIPS HELD AT 01.09.98**

Centros Properties Limited

Avenfield Land Limited

Centros Miller Limited



**EJD/NAP**  
**23/09/98**

SCHEDULE REFERRED TO:-

NAME

ANDREW SUTHERLAND  
(British)

11 Barnnton Park  
Edinburgh  
EH4 6JS

Date of Birth  
22.01.61


BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

DIRECTOR OF PROPERTY DEVELOPMENT

Centros Miller Limited  
Miller Developments Southern 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  
New Edinburgh Limited resigned July 1997  
Edinburgh Park (Management) Limited resigned January 1998

EJD/NAP  
05/08/98





**JOHN A C WHEELER**

**DIRECTORSHIPS HELD AT 01.09.98**

Centros Properties Limited

Avenfield Land Limited

Wheel Property Company

Centros Miller Limited

**LESTER P HAMPSON**

**DIRECTORSHIPS HELD AT 01.09.98**

Centros Properties Limited

Avenfield Land Limited

Centros Miller Limited

SCHEDULE REFERRED TO:

NAME AND ADDRESS

Nicholas John Harris  
(British)

Evenlode  
248 Station Road  
Knowle  
SOLIHULL  
B93 OES

Date of Birth  
18.3.52

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Chartered Surveyor

Centros Miller Limited  
Retail and Leisure Developments Limited

EJD/NAP  
05/08/98

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  
Pacific Shelf 728 Limited  
Millenia Properties Limited  
CTP/Miller (Southport) Limited  
The Barnsley Miller Partnership Limited  
Retail and Leisure Developments Limited  
Miller STG (N.I.) Limited  
Miller Gregory (Whitehall) Limited

Miller Retail Centres Limited - dissolved Dec. 1994