



## Annual Return

Company Number **SC178108**

Company Name in full **Miller Developments Southern Limited**



SCT \*SONUWIS3\* 682  
COMPANIES HOUSE 11/08/99

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

The information in this return is made up to

Day Month Year

09 08 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

19 08 01

**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  
**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

**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

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>18</b>	<b>03</b>	<b>52</b>
	<b>Forename(s)</b>	<b>Nicholas John</b>						
	<b>Surname</b>	<b>Harris</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<input checked="" type="checkbox"/>	<b>Evenlode</b>						
		<b>248 Station Road</b>						
		<b>Knowle</b>						
	<b>Post town</b>	<b>SOLIHULL</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>B93 0ES</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Chartered Surveyor</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>	<b>BLE ARICS</b>			<b>Date of birth</b>	<b>17</b>	<b>10</b>	<b>56</b>
		<b>Forename(s)</b>	<b>Philip Hartley</b>						
		<b>Surname</b>	<b>Miller</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>20 Gardiner Road</b>							
		<b>Blackhall</b>							
	<b>Post town</b>	<b>EDINBURGH</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>EH4 3RR</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Chartered Surveyor</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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

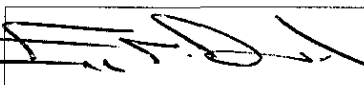
☐

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

9.8.99

† 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

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.

Euan J Donaldson  
The Millier Group Limited  
Miller House  
18 South Groathill Avenue  
Edinburgh  
EH4 2LW  
DX ED 112 EDINBURGH  
Tel : 0131 315 6101

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>22</b>	<b>01</b>	<b>61</b>
	<b>Forename(s)</b>	<b>Andrew</b>						
	<b>Surname</b>	<b>Sutherland</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>11 Barnton Park</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>EDINBURGH</b>						
	<b>County / Region</b>		<b>Postcode</b>	<b>EH4 6JS</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director of Property Development</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mrs</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>20</b>	<b>06</b>	<b>62</b>
	<b>Forename(s)</b>	<b>Marlene</b>							
	<b>Surname</b>	<b>Wood</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>15 Ormidale Terrace</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>EDINBURGH</b>							
	<b>County / Region</b>		<b>Postcode</b>	<b>EH12 6DY</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Chartered Accountant</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

Company Number SC178108

Company Name in full Miller Developments Southern Limited

Current directorships for Mr Nicholas John Harris

Centros Miller Limited  
CTP/Miller (Southport) Limited  
Miller Gregory (Whitehall) Limited  
Miller/CTP (Wigan) Limited  
Retail and Leisure Developments Limited  
The Barnsley Miller Partnership Limited

Current directorships for Mr Philip Hartley Miller

Centros Miller Investments Limited  
Centros Miller Limited  
CTP/Miller (Southport) Limited  
Edinburgh Park (Management) Limited  
Foray 1203 Limited  
Friar Street Developments Limited  
Hopetoun Quay Limited  
Lothian Fifty (523) Limited  
Milestone Property Limited  
Millenia Properties Limited  
Miller (Angel Place) Limited  
Miller Developments Northern Limited  
Miller Gregory (Whitehall) Limited  
Miller Investments Northern Limited  
Miller Investments Southern Limited  
Miller Retail Properties Limited  
Miller STG (N.I.) Limited  
Miller/CTP (Pacific Quay) Limited

Company Number SC178108

Company Name in full Miller Developments Southern Limited

Miller/CTP (Wigan) Limited

New Edinburgh Limited

Pacific Quay Developments Limited

Pacific Shelf 728 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

Current directorships for Mr Andrew Sutherland

Centros Miller Investments Limited

Centros Miller Limited

Friar Street Developments Limited

Miller Developments Northern Limited

Miller Investments Northern Limited

Miller Investments Southern Limited

Miller Retail Properties Limited

Past directorships for Mr Andrew Sutherland

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

Current directorships for Mrs Marlene Wood

Edinburgh Park (Management) Limited

**Company Number** SC178108

**Company Name in full** Miller Developments Southern Limited

**Foray 1203 Limited**

**Hopetoun Quay Limited**

**Milestone Property Limited**

**Millenia Properties Limited**

**Miller Developments Northern Limited**

**Miller Investments Northern 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**