

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

COMPANIES HOUSE

**FEE PAID**

EDINBURGH

CHFP010

**Company Number**

SC202392

**Company Name in full**

Miller Homes (Scotland West) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	1	2	2	0	0	2

**Date of next return**

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			
3	0	0	9	2	0	0	3

**Registered Office**

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

UK Postcode

EH4 2LW

**Principal business activities**

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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

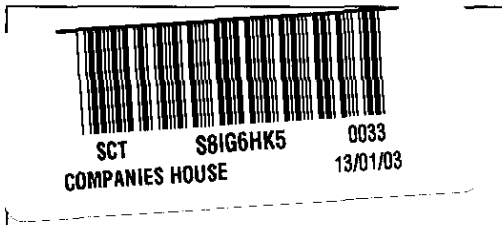
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

**Address**

Hillside House

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

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	8
	1	9	6	6
Forename(s)	Ewan Thomas			
Surname	Anderson			
Address	27 Queen Margaret Close			
Post town	Edinburgh			
County / Region			UK Postcode	EH10 7EE
Country			Nationality	British
Business occupation	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	6
	1	9	7	0
Forename(s)	Benjamin			
Surname	Barrs			
Address	3 Victoria Road			
Post town	GOUROCK			
County / Region	Renfrewshire		UK Postcode	PA19 1LD
Country	Scotland		Nationality	British
Business occupation	Company Director			

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title		Mrs													
				Day	Month	Year											
	Date of birth	1	9	0	9	1	9	5	2								
	Forename(s)	Margaret															
	Surname	Cumming															
<b>Address</b>	9 Victoria Road																
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.																	
	Post town	PAISLEY															
	County / Region							UK Postcode	PA2 9PT								
	Country							Nationality	British								
<b>Business occupation</b>	Sales Director																

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title															
				Day	Month	Year											
	Date of birth	1	9	0	5	1	9	6	3								
	Forename(s)	Harry															
	Surname	Gaughan															
<b>Address</b>	43 Double Hedges Road																
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.																	
	Post town	Neilston															
	County / Region	Glasgow						UK Postcode	G78 3JQ								
	Country							Nationality	British								
<b>Business occupation</b>	Production Director																

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	5	7
Forename(s)	Timothy			
Surname	Hough			
<b>Address</b>	55 Lovelace Avenue			
Post town	SOLIHULL			
County / Region	West Midlands		UK Postcode	B91 3JR
Country	England		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	9	1	0
	1	9	5	0
Forename(s)	Ronnie Alexander			
Surname	Jacobs			
<b>Address</b>	3 Avonmill Road, Linlithgow Bridge			
Post town	LINLITHGOW			
County / Region	West Lothian		UK Postcode	EH49 7SQ
Country	Scotland		Nationality	British
<b>Business occupation</b>	Managing Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	2
	1	9	5	5
Forename(s)	Brendan			
Surname	McShane			
<b>Address</b>	Alpenrose, Drumbathie Road			
Post town	Airdrie			
County / Region			UK Postcode	ML6 6EW
Country			Nationality	British
<b>Business occupation</b>	Technical Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
<b>Address</b>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
<b>Business occupation</b>				

**Issued share capital**

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, or total amount of stock)
ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

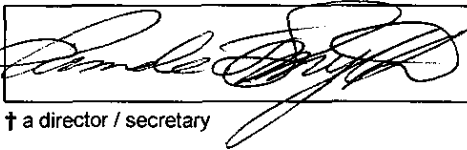
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10-1-03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC202392

Company Name in full | Miller Homes (Scotland West) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Miller Group Limited  Address Miller House, 18 South Groathill Avenue, EDINBURGH  UK postcode   EH4 2LW	£1.00 ORDINARY          Shares Held 1		
Name   Address     UK postcode			
Name   Address     UK postcode			