

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC202397

Company Name in full

Miller Homes (West Midlands) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	9	0	1	2	0	0	4

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			

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

MIDLOTHIAN

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.



SCT SR7R9S4M 2038
COMPANIES HOUSE 28/01/04
SCT SQSBBRXK 0030
COMPANIES HOUSE 21/01/04

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

Companies House, Crown Way, Cardiff, CF14 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

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

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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.

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

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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.

Name * Style / Title

Date of birth

Day		Month		Year			
1	2	0	8	1	9	6	6

Forename(s) Ewan Thomas

Surname Anderson

Address 27 Queen Margaret Close

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

Post town Edinburgh

County / Region UK Postcode EH10 7EE

Country Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year			
1	0	0	2	1	9	6	6

Forename(s) Mark

Surname Booth

Address 236 Station Road

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

Post town Wythall

County / Region Birmingham UK Postcode B47 6ES

Country Nationality British

Business occupation Technical 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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	6
		0	4
		1	9
		5	4
	Forename(s)	Martin Richard Frederick	
	Surname	Downing	
Address	6 Stamford Croft		
	Post town	SOLIHULL	
	County / Region	West Midlands	UK Postcode
			B91 3FS
	Country		Nationality
			British
Business occupation	Director		

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

* Voluntary details.

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

Name * Style / Title _____

Date of birth

Day	Month	Year
2	8	0 8 1 9 6 5

Forename(s) | Nicholas Ralph

Surname | Towe

Address | 1 Silver Hay

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

Post town | Dumbleton

County / Region | Near Evesham

UK Postcode | WR11 6TH

Country | Nationality | British

Business occupation | Land Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) |

Surname |

Address |

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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
Totals		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

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on paper

in another format

A list of changes is enclosed

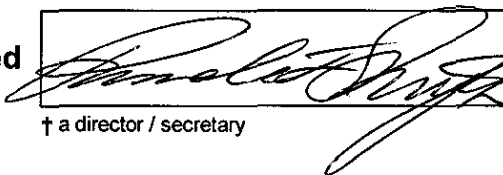
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19/01/2004

† 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** SC202397

Company Name in full Miller Homes (West Midlands) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			