

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number SC220841

Company Name in full Ballchart Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	7	2	0	5

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, 2 Lochside View, Edinburgh Park

Any change of
registered office **must**
be notified on form
287.

Post town Edinburgh

County / Region

UK Postcode EH12 9DH

Principal business activities

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

SCT SPVEM7DM 0038
COMPANIES HOUSE 29/07/05SCT SPHZK74I 1927
COMPANIES HOUSE 20/07/05

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

<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

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Details of a new company secretary must be notified on form 288a.

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			
	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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	0
	1	9	4	8
Forename(s)	Stanley			
Surname	Mills			
Address	Whitegates, Wixford			
Post town	NORTH ALCESTER			
County / Region	Warks		UK Postcode	B49 60A
Country	United Kingdom		Nationality	British
Business occupation	Legal Director			

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

☒

on paper

in another format

A list of changes is enclosed

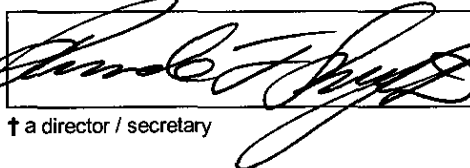
☐☐

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

19/7/05

† 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, 2 Lochside View, Edinburgh Park, Edinburgh,

EH12 9DH

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC220841

Company Name in full

Ballchart 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 <i>(if appropriate)</i>		
	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
<div>Name</div> <div>Miller Homes Holdings Limited</div> <div>Address</div> <div>Miller House, 2 Lochside View, Edinburgh Park, Edinburgh</div> <div>UK postcode</div> <div>EH12 9DH</div>	<div>£1.00 Ordinary</div> <div>Shares Held</div> <div>1</div>		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			