



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A51B21SF

A07 RECEIPT DATE: 03/06/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/94

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
3 0	0 5	9 4

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MILLER HOUSE
GODALMING
SURREY
GU7 1HU.

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

165
232.00
008737

363s

Annual Return

of company number 00634011

Q

company name
L.WILLIAMS & CO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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00634011

Register of members (See note 5)

The register is kept at

MILLER HOUSE
18 SOUTH GROATHILL AVENUE
EDINBURGH
EH4 2LW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Miller House
Edinburgh
Surrey EV7 1HN

Register of debenture holders (See note 5)

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.

GORDON KENNETH
LAWSON
5 TRENCH KNOWE
EDINBURGH
EH10 7HL

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.

JAMES
MILLER
BELMONT
ELLERSLY ROAD
EDINBURGH
EH12 6JA

Day Month Year
Date of any change.

Date of Birth:- 01/09/34
Nat:BRITISH
Occ:BUILDING & CIVIL ENGINEERING CONTRACTOR

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

Day Month Year
Date of resignation.

Other directorships.

See Schedule

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEITH MANSON
MILLER
CHERRY HOLLOW
1B EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

Day	Month	Year

Date of any change.

Date of Birth:- 19/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See Schedule

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER
(British)

Cherry Hollows
1b Easter Belmont Road
Edinburgh
EH12 6EX

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

COMPANY DIRECTOR

DIRECTORSHIPS

The Miller Group Limited (1.9.76) - Scotland 18135
John & James Lawrence Limited (3.5.74) - Scotland 15346
W.M. Tripney Limited (1.10.79) - Scotland 033201
Pennant Plant Limited (1.9.76) - Scotland 48123
Sanderson Bros. (Engineering) Limited (1.7.73) - England 590398
Anchor Plant Limited (1.7.80) - Scotland 51389
John McLauchlan Limited (9.10.81) - Scotland 14106
L. Williams & Co. Limited (2.1.87) - England 634011
Miller Mining Limited (7.11.84) - Scotland 90434
Miller Investments Capital House Limited (2.1.87) - Scotland 84751
Miller Construction & Mining (Ireland) Limited (3.82) - Ireland 88076
Riverside Park Limited (18.12.86) - England 2074908
John & James Lawrence (Holdings) Limited (28.12.89) - Scotland 119219
J.J. Lawrence Investments Limited (28.12.89) - Scotland 119215
Roseplot Limited (13.3.89) - Scotland 116468
Stewart's (Leith) Holdings Limited (1.11.89) - Scotland 24642
Miller Retail Centres Limited (14.1.91) - Scotland 120117
New Edinburgh Limited (21.12.90) - Scotland 126384
Queen Anne Street Limited (11.1.90) - England 2219718
Pinehurst Park Management Limited (11.1.90) - England 2294449
Aberforth Smaller Companies Trust plc. (19.11.90) - Scotland 126524
Edinburgh Park (Management) Limited (30.09.92) - Scotland 137394
Scotcoal PLC (31.03.94) - Scotland 146959
James Miller & Partners Limited (29.04.94) - Scotland 39762
Capital Heritages Limited (29.04.94) - Scotland 24475
Doonfoot Construction Company Limited (29.04.94) - Scotland 35769

SCHEDULE REFERRED TO:

NAME:

KEITH MANSON MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Miller Environmental Limited (resigned 27.11.1989)
Merle Property Investment Co. Limited
(voluntary liquidation June 1991)
Oxford Court Management (Manchester) Limited (resigned 31.12.1991)
Miller Investments Glenrothes Limited
(voluntary liquidation March 1992)
Miller Investments Glenrothes Second Limited
(voluntary liquidation March 1992)
Miller Investments Glenrothes Third Limited
(voluntary liquidation March 1992)
Miller Investments Glenrothes Fourth Limited
(voluntary liquidation March 1992)
Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Road Limited (resigned 03.09.93)
Diversetteam Limited (voluntary liquidation April 1993)

JMT/MW

April 1994

SCHEDULE REFERRED TO:

NAME

JAMES MILLER
(British)

Belmont,
Ellersly Road
Edinburgh.
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited - Scotland 18135
Miller Homes Southern Limited - Scotland 46931
Miller Homes Northern Limited - Scotland 90433
Miller Investments Northern Limited - Scotland 60893
James Miller and Partners (Godalming) Limited - England 1067873
Miller Investments Southern Limited - England 849553
Miller Investments (George Street, Edinburgh) Limited
- Scotland 41811
L. Williams & Company Limited - England 634011
Capital Heritages Limited - Scotland 24475
Doonfoot Construction Company Limited - Scotland 35769
James Miller & Partners Limited - Scotland 39762
The British Linen Bank Limited - Scotland 63024
The British Linen Bank Group Limited - Scotland 11866
Miller Investments Capital House Limited - Scotland 84751
Miller Urban Redevelopments Limited - Scotland 88113
Miller Construction & Mining (Ireland) Limited - Ireland 88076
TASK Appeal Company Limited - Scotland 122579
TASK Trading Company Limited
Bank of Scotland Limited
Scotcoal PLC - Scotland 146959

SCHEDULE REFERRED TO:

NAME

JAMES MILLER (Contd.)

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Warriston Park Limited (resigned May 1989)
British Linen Fund Managers Limited (resigned November 1989)
Britoil plc. (resigned September 1990)
Royal Blind Asylum and School (resigned December 1990)
Sighthill Estates Limited
(voluntary liquidation June 1991)
Heritable Development Consultants Limited
(voluntary liquidation June 1991)
Miller Environmental Limited (resigned December 1991)
Sighthill Cinema Company Limited (voluntary liquidation March 1992)
Queen's Gate House Limited (voluntary liquidation March 1992)
Miller Investments Glenrothes Limited
(voluntary liquidation March 1992)
Miller Investments Glenrothes Second Limited
(voluntary liquidation March 1992)
Miller Investments Glenrothes Third Limited
(voluntary liquidation March 1992)
Miller Investments Glenrothes Fourth Limited
(voluntary liquidation March 1992)
Provident Bank of Scotland Limited
(voluntary liquidation September 1992)
Edinburgh's Capital Limited (resigned December 1992)
The Life Association of Scotland Limited (resigned 8 October 1993)

JMT/MW

April 1994