



C O M P A N I E S H O U S E

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



A04 *AW3CRW1Q* 253
COMPANIES HOUSE 13/06/97

R.B OS 415
029228

363s

Annual Return

of company number 00634011

Q

company name

L.WILLIAMS & CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97

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
13	05	97

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

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
02	04	98

Registered Office *(See note 3)*

This is the address registered by Companies House.

MILLER HOUSE
CORPORATION STREET
RUGBY
MIDLANDS CV21 2DW

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Principal business activities *(See note 4)*

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

00634011

Register of members (See note 5)

The register is kept at

MILLER HOUSE
GODALMING
SURREY
GU7 1HU

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

Miller House
Corporation Street
Rugby
CV21 2DW

Register of debenture holders (See note 6)

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.

EUAN JAMES
DONALDSON
WOODBURN
GARVALD
HADDINGTON
EAST LOTHIAN EH41 4LN

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
MIDLOTHIAN EH12 6JA
SCOTLAND

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.

Show any relevant current and previous directorships.

per schedule

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

Directors - continued

Particulars.

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

Date of Birth:- 19/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

As Resigned

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00634011

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	24,000	£24,000
PREF.	24,000	£24,000
Totals	48,000	£48,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 13/05/96

on paper not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed 

Secretary/Director *

*(delete as appropriate)

Date 02.06.97

This return includes — continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

James M. Tully
 Miller House
 18 South Grosvenor Ave
 Edinburgh Postcode EH4 2LW

Telephone 0131 56139 Ext —

SCHEDULE REFERRED TO:

NAME AND ADDRESS

JAMES MILLER
(British)

Belmont,
Ellersly Road
Edinburgh.
EH12 6JA

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

BUILDING & CIVIL ENGINEERING CONTRACTOR

DIRECTORSHIPS

The Miller Group Limited
Miller Homes (Midlands) Limited
Miller Homes Northern Limited
Miller Investments Northern Limited
James Miller and Partners (Godalming) Limited
Miller Investments Southern Limited
Miller Investments (George Street, Edinburgh) Limited
L. Williams & Company Limited
Capital Heritages Limited
Doonfoot Construction Company Limited
James Miller & Partners Limited
The British Linen Bank Limited
The British Linen Bank Group Limited
Miller Urban Redevelopments Limited
Miller Construction & Mining (Ireland) Limited
TASK Appeal Company Limited
TASK Trading Company Limited
Bank of Scotland Limited
Scotcoal Limited
Stewart's (Leith) Holdings Ltd.
Royal Scottish National Orchestra Society Limited

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)
Miller Investments Capital House Limited (dissolved May 1995)

SCHEDULE REFERRED TO:

NAME AND ADDRESS

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
John McLauchlan Limited (9.10.81) - Scotland 14106
L. Williams & Co. Limited (2.1.87) - England 634011
Miller Mining (Edinburgh) Limited (7.11.84) - Scotland 90434
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
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
Scotcoal Limited (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
Miller Environmental Limited (16.11.94) - Scotland 118625
Miller Construction Northern Limited (29.9.95) Scotland 90432
Miller Construction Southern Limited (29.9.95) Scotland 73341
Demed Miller Limited (29.9.95) England 2242631
D.M. Judge Limited (29.9.95) Scotland 109520
Charleston Quality Joinery Limited (29.9.95) England 1564968
Charleston Construction Limited (29.9.95) England 3970973
Conder Projects Limited (29.9.95) Scotland 141286
Miller Construct Limited (29.9.95) Scotland 154968
Miller (Belorussia) Limited (29.9.95) Scotland 154965
Alba Health Limited (04.07.96) Scotland 162639
Alruco Limited (28.08.96) Scotland 167959

SCHEDULE REFERRED TO:

KEITH MANSON MILLER

DIRECTORSHIPS Contd

Miller Homes Limited (11.04.97) Scotland 46907
Miller Specialist Joinery Limited (11.04.97) Scotland 39763
Miller Homes (Midlands) Limited (11.04.97) Scotland 46931

PREVIOUS DIRECTORSHIPS

Stewart's Calder Road Limited (resigned 06.09.93)
Warriston Park Limited (resigned 03.09.93)
Diversetteam Limited (dissolved April 1993)
Edinburgh Park (Management) Limited resigned 30.11.94
Anchor Plant Limited (dissolved December 1994)
Miller Retail Centres Limited (dissolved December 1994)
Miller Investments Capital House Limited (dissolved May 1995)
Miller Construction Limited (resigned 29.02.96)
Miller Homes (Southern) Limited (resigned 30.04.96)
Miller (Asia) Limited (resigned 15.11.96)