

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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634011

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* L. WILLIAMS & CO. LIMITED

* insert full name
of company

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

22 JUNE

19 88

† (The date of this return note 1)

Address of registered office of the company

Miller House, Godalming, Surrey

Postcode

GU7 1HU

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Miller House, 18 South Groathill Avenue, Edinburgh

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

DAVID MICHAEL CONSTANTINE

Previous name(s) (note 3)

Address (notes 4 and 5)

37 Selbourne Road, Burpham

Postcode

GU4 7JP

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ one continuation sheets]

§ enter number of
continuation sheets
attached

Signed

D. J. Grand

Director, and

D. J. Grand

Secretary
Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room

COMPANIES REGISTRATION

20 AUG 1988

M

OFFICE

77

RBS
£20
509421

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) JAMES MILLER		Business Occupation
		See Schedule
Previous name(s) (note 3)		Nationality
Address (note 5) Belmont, Ellersly Road, Edinburgh		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See Schedule		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) KEITH MANSON MILLER		Business Occupation
		See Schedule
Previous name(s) (note 3)		Nationality
Address (note 5) Cherry Hollows, 1b Easter Belmont Road, Edinburgh		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See Schedule		

Name (note 3) JOHN PASKE		Business Occupation
		Local Director
Previous name(s) (note 3)		Nationality
Address (note 5) Malgre Tout, Plaiston Road, Ilford West Sussex		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8) JONE		

Name (note 3) GRAEME RONALD CRAWFORD SCOTT		Business Occupation
		See Schedule
Previous name(s) (note 3)		Nationality
Address (note 5) 3 Bonaly Road, Edinburgh		British
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See Schedule		

Summary of share capital and debentures

Nominal share capital

£ 48,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	24,000	Pref.	£ 1
2	24,000	Ord.	£ 1
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	24,000	Pref.
2	24,000	Ord.
3		
1	24,000	Pref.
2		
3		
1	24,000	Ord.
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up, for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ 1	NIL
2	£	
3	£	
1		NIL
2		
3		

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	The Miller Group Ltd.	1
	Miller House, 18 South Groathill Avenue, Edinburgh	2
	James Miller	3
	Belmont, Ellersly Road, Edinburgh	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

please complete
legibly, preferably
back type, or
old block lettering

Amount	Number	Class
--------	--------	-------

8 Total amount of calls received (note 10)

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited:

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

E			
E			1
E			2
E			3
E			
E			1
E			2
E			3
E			1
E			2
E			3
E			
E			
E			
			1
			2
			3
E			
E			
E			
E			

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

JAMES MILLER

BUILDING & CIVIL ENGINEERING CONTRACTOR

Directorships:

The Miller Group Ltd.
James Miller and Partners (Godalming) Ltd.
Miller Investments Southern Ltd.
Miller Investments (George Street, Edinburgh) Ltd.
Miller Investments Northern Ltd.
Miller Construction Southern Ltd.
Miller Investments Glenrothes Ltd.
Miller Investments Glenrothes Second Ltd.
Miller Investments Glenrothes Third Ltd.
Miller Investments Glenrothes Fourth Ltd.
Miller Urban Redevelopments Ltd.
Miller Homes Southern Ltd.
Miller Investments Capital House Ltd.
James Miller & Partners Limited
Sighthill Estates Ltd.
Sighthill Investments Ltd.
Capital Heritages Ltd.
L. Williams & Co. Ltd.
Doonfoot Construction Co. Ltd.
Cellonymous Ltd.
Monxa Ltd.
Warad Ltd.
Vixol Ltd.
Levelrigs Developments Ltd.
Murrayfield West Properties Ltd.
Sighthill Cinema Company Ltd.
Warriston Park Ltd.
Peritable Development Consultants Ltd.
Queen's Gate House Ltd
Provident Bank of Scotland Ltd.
Chamber Developments Ltd.
The Life Association of Scotland Ltd.
The Scottish Exhibition Centre Ltd.
The British Linen Bank Ltd.
British Linen Fund Managers Ltd.
Britoil p.l.c.

JUNE 1988

JAMES MILLER

<u>During the last 5 years:</u>	<u>Resigned</u>
Wm. Hunter's Old Men's Fund	1983
Stewart's (Sighthill) Holdings Limited (voluntary liquidation)	31.3.83
Miller Constuction Northern Limited	1984
St. George's School for Girls (Inc.)	11.2.85
Northern Airport Enterprises Limited	29.3.85
Sanderson Bros. (Engineering) Ltd.	31.3.87
Ravelston Heritable Investment Co. Ltd. (voluntary liquidation)	30.6.87
Glasgow & West of Scotland Property Investment Co. Ltd. (voluntary liquidation)	30.6.87

JUNE 1988

SCHEDULE REFERRED TO:

NAME

Keith Manson Miller
(British)

ADDRESS

Cherry Hollows
1b Easter Belmont
Edinburgh

BUSINESS OCCUPATION AND OTHER DIRECTORSHIPS

Company Director

DIRECTORSHIPS:

The Miller Group Ltd.
John & James Lawrence
W.M. Tripney Ltd.
Pennant Plant Ltd.
Sanderson Bros. (Engineering) Ltd.
Anchor Plant Ltd.
Lestev Ltd.
Winbox Ltd.
Patenta Ltd.
John McLauchlan Ltd.
Miller Mining Ltd.
Merle Property Investment Co. Ltd.
Miller Investments Capital House Ltd.
Miller Investments Glenrothes Ltd.
Miller Investments Glenrothes Second Ltd.
Miller Investments Glenrothes Third Ltd.
Miller Investments Glenrothes Fourth Ltd.
Riverside Park Ltd.
Tumble Anthracite Ltd.
John & James Lawrence (Holdings) Ltd.
Oxford Court Management (Manchester) Ltd.
James Miller & Partners Ltd. (resigned 30.6.87)

GRAEME RONALD CRAWFORD SCOTT FINANCIAL DIRECTOR

Directorships

The Miller Group Limited
Doonfoot Construction Company Limited
Miller Investments Northern Limited
L. Williams & Company Limited
James Miller and Partners (Godalming) Limited
Sighthill Estates Limited
Miller Investments (George Street, Edinburgh) Ltd.
Sighthill Investments Limited
Miller Investments Southern Limited
Capital Heritages Limited
Jodast Ltd.
Jimsan Ltd.
Riberx Ltd.
Lusena Ltd.
Miller Investments Glenrothes Second Limited
Merle Property Investment Co. Ltd.
Miller Investments Capital House Ltd.
Miller Homes Northern Ltd.
James Miller & Partners Limited *resigned June 86.*
Winof Ltd.
Himper Ltd.
Quibeno Ltd.
Riverside Park Ltd.
Stewart's (Leith) Holdings Ltd.

ROGER O.S. MILLER BUILDING AND CIVIL ENGINEERING CONTRACTOR

Directorships

The Miller Group Limited
Miller Homes Ltd.
Miller Homes Southern Ltd.
Sighthill Cinema Company Limited
Miller Homes Yorkshire Ltd.
Levelrigs Developments Limited
Murrayfield West (Properties) Ltd.
Goldenstones Hotel Limited
The Provident Bank of Scotland Limited
James Miller and Partners (Godalming) Limited
Capital Heritages Limited
James Miller & Partners Limited
Inofo Limited
Quidrenx Limited
Lenea Limited
Adam Currie & Sons Limited
Cellonymous Limited
Miller Investments Glenrothes Ltd.
Miller Investments Glenrothes Second Ltd.
Miller Investments Glenrothes Third Ltd.
Miller Investments Glenrothes Fourth Ltd.
Miller Investments Capital House Ltd.
Miller Urban Redevelopments Ltd.
Doonfoot Construction Co. Ltd.
Miller Homes Northern Ltd.
Federated Employers Press Ltd.
NFBTE Holdings Ltd.
Glasgow & West of Scotland Property Investment Co. Ltd.
(Voluntary liquidation 30.6.1987)

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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

634011

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

Name of company

* L. WILLIAMS & CO. LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	R. O. S. MILLER	Business Occupation	S/S
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	17 BELGRAVE CRESCENT, EDINBURGH	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE SCHEDULE			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			