

001786100

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

E00634011

**Company Name in full**

L Williams & Co Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	5	2	0	0	2

### 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			
3	1	1	2	2	0	0	2

### Registered Office

Show here the address at the date of this return.

Miller House, Pontefract Road

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

Post town

NORMANTON

County / Region

Yorkshire

UK Postcode

WF6 1RN

### 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.



A36  
COMPANIES HOUSE

0348  
28/05/02

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

☐

Please tick the appropriate box

**Company Secretary**

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Iain Lachlan

Surname

MacKinnon

Address

1 Hermitage Drive

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.

Post town

Edinburgh

County / Region

UK Postcode

EH10 6DE

Country

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	3
		1	9
		4	9
Forename(s)	Keith Manson		
Surname	Miller		
Address	Cherry Hollows, 1(b) Easter Belmont Road		
Post town	EDINBURGH		
County / Region		UK Postcode	EH12 6EX
Country		Nationality	British
Business occupation	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		5	7
Forename(s)	John Steel		
Surname	Richards		
Address	Glendaruel, 21 Lovedale Road		
Post town	BALERNO		
County / Region	Midlothian	UK Postcode	EH14 7DW
Country		Nationality	British
Business occupation	Financial Director		

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		24,000	£24,000.00
PREFERENCE		24,000	£24,000.00
<b>Totals</b>		48,000	48,000.00

**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

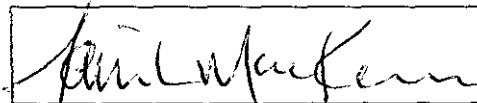
☐☐

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

24-5-02

† 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

2

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** | E00634011

**Company Name in full** | L Williams & Co 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
<b>Name</b> The Miller Group Limited  <b>Address</b> Miller House, 18 South Groathill Avenue, EDINBURGH  <b>UK postcode</b>   EH4 2LW	£1.00 ORDINARY          Shares Held 24,000		
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			

**List of past and present shareholders**  
**Schedule to form 363a**

CHFP010

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred      (if appropriate)	Date of registration of transfer
Name The Miller Group Limited	£1.00 PREFERENCE		
Address Miller House, 18 South Groathill Avenue, EDINBURGH	Shares Held 24,000		
UK postcode   EH4 2LW			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			