

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

TRBS £15

036432

Company Number **E02242631**

Company Name in full **Demed Miller Limited**

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	6	0 5 2 0 0 0

### 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
2	6	0 5 2 0 0 1

### Registered Office (See note 3)

Show here the address **at the date of  
this return.**

**Miller House**

**Corporation Street**

Any change of  
registered office

**must** be notified  
on form 287.

Post town

**RUGBY**

County / Region

**Midlands**

Postcode

**CV21 2DW**

### Principal business activities

(See note 4)

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.



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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

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

Mr

\* Honours etc

LLB Dip LP NP

Euan James

Donaldson

Woodburn

GARVALD

East Lothian

Postcode

EH41 4LN

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	03	05
	Forename(s)	Robin Smith				
	Surname	Mackie				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 Harburn Lane					
	Post town	WEST CALDER				
	County / Region	West Lothian	Postcode	EH55 8BP		
	Country		Nationality	British		
	<b>Business occupation</b>	Managing Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	BSc		Date of birth	19	03
	Forename(s)	Keith Manson				
	Surname	Miller				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	Cherry Hollows					
	1(b) Easter Belmont Road					
	Post town	EDINBURGH				
	County / Region		Postcode	EH12 6EX		
	Country		Nationality	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	(See continuation sheet).				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)

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)

Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

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

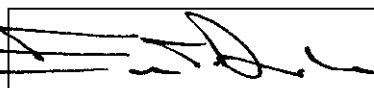
☐

If at the date of this return an election is in force 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.

Signed



Date

26.5.2000

† 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, for the person Companies House should contact if there is any query.

Pamela Smyth  
Miller Developments, Miller House,  
18 South Groathill Avenue  
Edinburgh, EH4 2LW  
Tel: 0131 315 6339

Company Number E02242631

Company Name in full Demed Miller Limited

Current directorships for Mr Robin Smith Mackie

3Ed Glasgow Limited

3Ed Holdings Limited

Community Health Facilities (Holdings) Limited

Community Health Facilities (Oxford) Limited

Miller Construct Limited

Current directorships for Mr Keith Manson Miller

Aberforth Smaller Companies Trust plc

Cussins Property Group Limited

J J Lawrence Investments Limited

John & James Lawrence (Holdings) Limited

John & James Lawrence Limited

John McLauchlan Limited

Miller 1999 Public Limited Company

Miller Construct Limited

Miller Urban Redevelopments Limited

New Edinburgh Limited

Pennant Plant Limited

Pinehurst Park Management Limited

Queen Anne Street Limited

Riverside Park Limited

Sanderson Bros. (Engineering) Limited

The Miller Group Limited

W M Tripney Limited