



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



A42 *A5SFN18Z* 608
COMPANIES HOUSE 22/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99
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
02	07	99

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.

MANSION HOUSE
PRINCES STREET
TRURO
CORNWALL TR1 2RF

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

GENERAL 363s
051380

Annual Return

of company number 02517657

X

company name
MILLER ESTATE AGENTS 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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. /

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

NEIL
HARRIS
34 MILLPOND AVENUE
HAYLE
CORNWALL TR27 4HX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY BRIAN
CREW
WAVERLEY HOUSE
LYNDHURST ROAD BRANSGORE
CHRISTCHURCH
DORSET BH23 8LA

Day Month Year

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Date of any change.

Date of Birth:- 27/10/50
Nat:BRITISH
Occ:ESTATE AGENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ENCLOSURE

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

Directors - continued

Particulars.

GEOFFREY MICHAEL
FROST
PENVERNE
MOUNT GEORGE ROAD, FEOCK
TRURO
CORNWALL TR3 6QX

Day Month Year

01 07 99

Date of any change.

ADDRESS CHANGE:

PENVERNE COTTAGE
PILL LANE
FEOCK
TRURO TR3 6SE

Date of Birth:- 12/03/43

Nat:BRITISH

Occ:ESTATE AGENT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ENCLOSURES.

Particulars.

NEIL
HARRIS
34 MILLPOND AVENUE
HAYLE
CORNWALL TR27 4HX

Day Month Year

Date of any change.

Date of Birth:- 11/03/63

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ENCLOSURES.

Particulars.

HARRY DOUGLAS
HILL
MOAT HALL
FORDHAM
COLCHESTER
ESSEX CO6 3LU

Day Month Year

Date of any change.

Date of Birth:- 04/04/48

Nat:BRITISH

Occ:ESTATE AGENT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ENCLOSURES.

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

Directors - continued

Particulars.

LUDVIC WLADYSLAW
LASKOWSKI
TOP SPINNEY KEEBLE PARK
PERRANWELL STATION
TRURO
CORNWALL TR3 7NL

Date of Birth:- 05/05/61
Nat:BRITISH
Occ:ESTATE AGENT

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.

PLEASE SEE ENCLOSE

Particulars.

GEOFFREY IAN
LILLICRAP
CLIFF HOUSE SEA ROAD
CARLYON BAY
ST AUSTELL
CORNWALL PL25 3SG

Date of Birth:- 09/05/60
Nat:BRITISH
Occ:ESTATE AGENCY 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.

PLEASE SEE ENCLOSE

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02517657

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 02/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☒

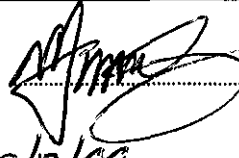
Certificate

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

20/7/99

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?

N HARPER
MILLER + CO, MANSLION HOUSE
PRINCES ST TRURO
Postcode TR1 2RF

Telephone 01872 274211 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF PAST AND PRESENT DIRECTORSHIPS

NAME: HARRY DOUGLAS HILL

DATE OF BIRTH: 04.04.48

ADDRESS: MOAT HALL,
FORDHAM,
COLCHESTER, ESSEX. CO6 3LU

BUSINESS OCCUPATION: MANAGING DIRECTOR

NATIONALITY: BRITISH

OTHER DIRECTORSHIPS: - U.K.

APPOINTED ON:

Countrywide Assured Group plc+	05.10.98
Bridgfords Limited* (formerly Neonside Ltd)	
Countrywide Assured Property Auctions Limited (Formerly i) Hambro Countrywide Property Auctions Ltd ii) College Investment Limited) *	
Howuned Limited* (formerly Countrywide Estate Agents Limited)	
Countrywide Estate Agents (formerly Hambro Countrywide Estate Agents) *	
Countrywide Assured Marketing (formerly i) Hambro Countrywide Country Houses ii) Corbett Leach and Company Limited)*	
Mann & Co. (South Coast) Limited*	
Countrywide Limited*	
Taylors (West) Limited* (formerly Mann & Co. (South West) Limited	
Spencers Estate Aents Limited (formerly Mann & Co. (Thames Valley) Limited*)	
Mann & Co. (Kent) Limited*	
Mann & Co. (Central) Limited*	
Howuncis Ltd (formerly i) Countrywide Assured Insurance Services Limited	
i) HCW Assurance consultants Limited	
ii) Brierfield Property Holdings Limited*)	
Removal Direct Limited	
(formerly Verlane Estate Limited)*	
R.A. Bennett & Partners Limited* (formerly Beare Green Property Company Ltd)	
Mann Countrywide Limited*	
PKL Limited (formerly Batchton Limited)*	
HCW Relocation Limited (formerly Dudley Harris Staines Limited*)	
Mann & Co. Limited*	
Wright Oliphant Limited*	
HCW Group Limited (formerly Wright Oliphant Holdings Limited*)	06.03.90
Miller Estate Agents Limited*	01.08.90
Hambro Countrywide Conveyancing Limited (formerly Hambro Security Systems plc)*	
Bairstow Eves East Limited*	
HCW Estate Agents Limited (formerly Abbotts Estate Agents Limited*)	
Dixons Estate Agent Limited*	
Countrywide Conveyancing Limited	
(formerly i) Neonside Limited *	
ii) Bridgfords Limited)	
Constables Estate Agents Limited* (formerly Rugwise Limited)	
Taylors Estate Agents Limited* (formerly Taylors Estate Agents and Financial Services Ltd.)	
Abbotts (South) Ltd* (formerly Corbett Leach (Properties) Ltd)	Re-appointed on
Tablesign Limited*	04.12.92
Countrywide Assured Consultancy Ltd. (Hambro Assured Consultancy Ltd)*	
Loyalstone Limited*	
Wafeprime Limited*	
Joustroute Limited*	
Umberman Limited*	
CEA Holdings Limited*	31.10.94
Howuncea (formerly Countrywide Estate Agents) *	31.10.94
Taylors South West Ltd.*	25.11.94

Daniel Henry Limited*	25.11.94
Countrywide North Limited*	25.11.94
Bairstow Eves Kent Limited*	25.11.94
John D Wood & Co PLC	18.07.97
Howunalis Limited (Formerly Faron Sutaria & Co Limited)	05.03.97
Faron Sutaria & Co Limited (Formerly Howunalis Limited)	15.12.97
Newcrest Management Services Limited *	16.02.98
RPT Management Services plc *	09.09.98
Countrywide Country Houses Limited	13.05.99
John D Wood & Co (Residential & Agricultural) Ltd	13.05.99
Countrywide Assured Franchising Limited	30.06.99

PAST DIRECTORSHIPS

RESIGNED ON:

Rainbow Countrywide Limited (appointed 09.11.87)	23.11.87
Abbotts (East Anglia) Limited (appointed (a) 18.01.86; (b) 01.01.88).	(a) 23.10.87 (b) 01.07.91
Bairstow Eves Plc (appointed 01.01.88)	13.05.88
Hambro Countrywide Relocation Nominees Limited	01.10.90
Hambro Countrywide Relocation Second Nominees Limited	01.10.90
Hambro Countrywide Relocation Third Nominees Limited	01.10.90
Dixon Dobson & Carver Limited	01.07.91
Taylor Estate Agents Limited	01.07.91
Abbotts (East Anglia) Limited	01.07.91
Rugwise Limited (formerly Constables Estate Agents Limited)	01.07.91
Neonside Limited (formerly Bridgfords Limited)	01.07.91
Adrian Keefe & Partners Limited	02.11.92
Mann & Co. (Woking) Limited	02.11.92
Edward Windsor & Sons Limited	02.11.92
Corbett Leach (Properties) Limited	02.11.92
Harvinman Limited (in liquidation)	26.02.92
Hambro Countrywide Security Plc	07.05.93
Colgrif Limited (formerly Ball & Percival Limited)	09.07.93
Colnow Limited (formerly Kilroy Estate Agents Limited)	16.03.94
S. Atherton & Co. (West Byfleet) (Defunct Company) (Struck-off)	16.01.97

+ listed

* subsidiaries of Countrywide Assured Group plc
30.06.99

PARTICULARS OF PAST AND PRESENT DIRECTORSHIPS

ANTHONY BRIAN CREW

Address: Waverley House
Lyndhurst Road
Holmsley South
Bransgore
Hants BH23 8LA

Nationality: British

Date of Birth: 27.10.50

Business Occupation: Estate Agent

Current Directorships:	Date of appointment
Countrywide Assured Group plc *	27.01.99
Mann South East Ltd	01.01.89
Mann South West Ltd	25.11.94
Watson Bull & Porter Ltd	25.11.94
King & Chasemore Ltd	25.11.94
Austin & Wyatt Ltd	25.11.94
Mann & Co Thames Valley East Ltd	25.11.94
Mann & Co Thames Valley West Ltd	25.11.94
Bairstow Eves London South Ltd	25.11.94
Mann & Co Central Ltd	25.11.94
Countrywide Estate Agents (formerly Hambro Countrywide Estate Agents)	16.01.95
Miller Estate Agents Ltd	01.07.96
Constable Estate Agents Ltd	01.07.96
Countrywide Assured Retirement Services Ltd	26.01.99

09.02.99
Director/Tony Crew

* Listed Company

DIRECTORSHIPS

AS AT 30/07/99

CURRENT

COMPANY NO

**DATE OF
APPOINTMENT**

**DATE OF
RESIGNATION**

G.I.LILLICRAP

**MILLER ESTATE AGENTS LTD
CONSTABLES ESTATE AGENTS LTD**

**02517657
02591180**

**01/01/96
01/01/96**

L.LASKOWSKI

**MILLER ESTATE AGENTS LTD
CONSTABLES ESTATE AGENTS LTD**

**02517657
02591180**

**01/01/96
01/01/96**

N.HARRIS

**MILLER ESTATE AGENTS LTD
CONSTABLES ESTATE AGENTS LTD**

**02517657
02591180**

**20/3/98
20/3/98**

G.M.FROST

**MILLER ESTATE AGENTS LTD
CONSTABLES ESTATE AGENTS LTD**

**02517657
02591180**

**01/08/90
02/02/95**

**BAIRSTOW EVES EAST LTD
(FORMERLY BAIRSTOW EVES ESTATE AGENTS LTD)
BAIRSTOW EVES PLC**

01/08/90

01/08/90