



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/96.  
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	96

**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.

# 363s

## Annual Return

of company number 02517657

X

company name  
MILLER ESTATE AGENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

HB Lf 8  
000856

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  
 CHY-MELYN  
 34 MILLPOND AVENUE  
 HAYLE  
 CORNWALL TR27 4HX

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.

GEOFFREY MICHAEL  
 FROST  
 POLMARION  
 PENPOL  
 TRURO  
 CORNWALL TR3 6NW

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

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

## Directors - continued

Particulars.

DALE  
GREENLAND  
THE HAVEN PENELEWEY  
FEOCK  
TRURO  
CORNWALL TR3 6QU

Day Month Year

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Date of any change.

Date of Birth:- 06/03/65  
Nat:BRITISH  
Occ:FINANCIAL SERVICE DIRECTOR

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

Particulars.

HARRY DOUGLAS  
HILL  
MOAT HALL  
FORDHAM  
COLCHESTER  
ESSEX CO6 3LU

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ENCLOSURE

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 05/05/61  
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 IAN  
LILLICRAP  
OVERCLIFFE SEA ROAD  
CARLYON BAY  
ST AUSTELL  
CORNWALL PL25 3SQ

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ENCLOSURE

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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)
ORDINARY	2	£ 2
Totals	2	£ 2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 02/07/95

	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.

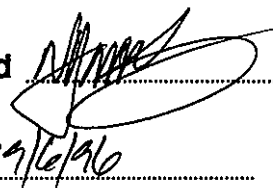
☒

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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

19/6/96

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

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 HARRIS  
MILLER + CO, MANSTON HOUSE  
PRINCES ST TRURO  
CORNWALL Postcode TR1 2RF

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



L W LASKOWSKI

G I LILICRAP

D GREENLAND - DIRECTORSHIP

AS AT JUNE 1996

Current

Date of Appointment

Miller Estate Agents Ltd

1.1.96

Constables Estate Agents Ltd

1.1.96

**G M FROST - DIRECTORSHIP**

**AS AT JUNE 1996**

**CURRENT**

**DATE OF APPOINTMENT**

Miller Estate Agents Limited	01.08.90
Constables Estate Agents Limited	02.02.95

**PAST DIRECTORSHIPS**

**DATE OF RESIGNATION**

Bairstow Eves East Limited (formerly Bairstow Eves Estate Agents Limited)	01.08.90
Bairstow Eves Plc	01.08.90

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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: Hambro Countrywide PLC+ (Appointed 9.2.86)  
Bridgfords Limited\* (formerly Neonside Ltd)  
College Investment Limited\*  
Howuned Limited\*  
(formerly Countrywide Estate Agents Limited)  
Hambro Countrywide Estate Agents\*  
Corbett Leach and Company Limited\*  
Mann & Co (South Coast) Limited\*  
Countrywide Limited\*  
Taylors (West) Limited\*  
(formerly Mann & Co (South West) Limited  
Mann & Co (Thames Valley) Limited\*  
Mann & Co (Kent) Limited\*  
Mann & Co (Central) Limited\*  
Brierfield Property Holdings Limited\*  
S. Atherton & Co (West Byfleet)\*  
Verlane Estate Limited\*  
R A Bennett & Partners Limited\*  
(formerly Beare Green Property Company Ltd)  
Mann Countrywide Limited\*  
Batchton Limited\*  
Dudley Harris Staines Limited\*  
Mann & Co Limited\*  
Wright Oliphant Limited\*  
Wright Oliphant Holdings Limited\*  
(appointed 06.03.90)  
Miller Estate Agents Limited\*  
(appointed 01.08.90)  
Hambro Security Systems plc\*  
(formerly Hambro Countrywide Security Ltd)  
Bairstow Eves East Limited\*  
Abbotts Estate Agents Limited\*  
(formerly Abbotts (Estate Agents and Financial  
Services) Ltd)  
Dixons The Estate Agent Limited\*  
Neonside Limited\*  
(formerly Bridgfords Limited)  
Constables Estate Agents Limited\*  
(formerly Rugwise Limited)  
Taylors Estate Agents Limited\*  
(formerly Taylors Estate Agents and Financial  
Services Ltd)

HD HILL

OTHER DIRECTORSHIPS:

contd.

Abbotts (South) Ltd\*  
(formerly Corbett Leach (Properties) Ltd)  
(re-appointed 4.12.92)  
Tablesign Limited\*  
Hambro Assured Consultancy Ltd\*  
Loyalstone Limited\*  
Wafeprime Limited\*  
Joustroute Limited\*  
Umberman Limited\*  
CEA Holdings Limited\* (appointed on 31.10.94)  
Countrywide Estate Agents\* (appointed on 31.10.94)  
Taylors South West Ltd\* (appointed on 25.11.94)  
Daniel Henry Limited\* (appointed on 25.11.94)  
Countrywide North Limited\* (appointed on 25.11.94)  
Bairstow Eves Kent Limited\*  
(appointed on 25.11.94)

+ listed

\* subsidiaries of Hambro Countrywide Plc

06.09.95

HH-dir\dk

H.D. HILL

PAST DIRECTORSHIPS	(DATES OF RESIGNATION)
Rainbow Countrywide Limited (Appointed on 09.11.87)	23.11.87
Abbotts (East Anglia) Limited (Appointed on a) 18.01.86 b) 01.01.88)	a) 23.10.87 b) 01.07.91
Bairstow Eves Plc (Appointed on 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 & Carber 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

H.D. HILL

PAST DIRECTORSHIPS	DATE OF APPOINTMENT	DATES OF RESIGNATION
Rainbow Countrywide Limited	09.11.87	23.11.87
Abbotts (East Anglia) Limited	18.01.86	22.10.87
	01.01.88	01.07.91
Bairstow Eves Plc	01.01.88	13.05.88
Hambro Countrywide Relocation Third Nominees Limited	24.05.89	01.10.90
Hambro Countrywide Relocation Nominees Limited	04.12.89	01.10.90
Hambro Countrywide Relocation Second Nominees Limited	04.12.89	01.10.90
Rugwise Limited	01.12.88	01.07.91
(formerly Constables Estate Agents Ltd)		
Neonside Limited	01.12.88	01.07.91
(formerly Bridgfords Limited)		
Taylor's Estate Agents Limited	01.01.88	01.07.91
Dixon Dobson & Carver Limited	01.01.88	01.07.91
Harvinman Limited (in liquidation)	14.08.87	26.02.92
Adrian Keefe & Partners Limited	30.09.87	02.11.92
Mann & Co (Woking) Limited	24.05.89	02.11.92
Edward Windsor & Sons Limited	24.05.89	02.11.92
Corbett Leach (Properties) Ltd*	24.05.89	02.11.92
Hambro Countrywide Security Plc	25.02.91	07.05.93
Colgrif Limited (formerly Ball & Percival Limited)	01.01.88	09.07.93
Colnow Limited (formerly Kilroy Estate Agents Limited)	09.01.88	16.03.94

6.6.95