



005 824 / 600

Companies House

— for the record —

Company Name

MILLER/CTP (FAREHAM) LIMITED 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

4018553

Information extracted from
Companies House records on
7th December 2002

Section 1: Company details

Ref: 4018553/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**St Johns House
2-10 Queen Street
Manchester
M2 5JB**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****SIC CODE Description****7011****Development & sell real estate****7012****Buying & sell own real estate**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Amended details

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Pamela June SMYTH
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Mark Robert HUGHES ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

Occupation **Regional Director**

Date of change _ _ / _ _ / _ _ _ _
 Date Mark Robert HUGHES ceased to
 be director (if applicable)
 _ _ / _ _ / _ _ _ _

Current details**Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Guy ILLINGWORTH

Address
Bramble Cottage
Back Lane Bispham Green
Mawdesley
Lancashire
L40 3SY

Date of birth 26/07/1966

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Guy ILLINGWORTH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Philip Hartley MILLER BLE ARICS

Address
20 Gardiner Road
Blackhall
Edinburgh
EH4 3RR

Date of birth 17/10/1956

Nationality British

Occupation Chartered Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Hartley MILLER BLE ARICS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David TOPHAM ceased to be director (if applicable)

NAME	ADDRESS	CITY	STATE	ZIP
Mr. J. H. Smith	123 Main St.	Springfield	Ill.	62761
Mr. R. L. Jones	456 Oak Ave.	Chicago	Ill.	60601
Mr. T. E. White	789 Elm St.	Peoria	Ill.	61601
Mr. W. M. Brown	101 Maple Dr.	Rockford	Ill.	61101
Mr. C. D. Green	202 Pine Ln.	Decatur	Ill.	62521
Mr. F. G. Black	303 Cedar St.	Normal	Ill.	62551
Mr. H. I. Blue	404 Birch Ave.	Urbana	Ill.	62501
Mr. J. K. Red	505 Walnut St.	Champaign	Ill.	61821
Mr. L. M. Purple	606 Spruce Dr.	Carbondale	Ill.	62901
Mr. N. O. Yellow	707 Ash Ln.	Macomb	Ill.	61451
Mr. P. Q. Grey	808 Hickory St.	Edwardsville	Ill.	62021
Mr. R. S. White	909 Poplar Ave.	St. Louis	Mo.	63101
Mr. T. U. Black	1010 Chestnut St.	St. Louis	Mo.	63101
Mr. V. W. Blue	1111 Madison Ave.	St. Louis	Mo.	63101
Mr. X. Y. Red	1212 Broadway St.	St. Louis	Mo.	63101
Mr. Z. A. Purple	1313 Market Dr.	St. Louis	Mo.	63101
Mr. B. C. Yellow	1414 Washington Ln.	St. Louis	Mo.	63101
Mr. D. E. Grey	1515 Jefferson St.	St. Louis	Mo.	63101
Mr. F. G. White	1616 Franklin Ave.	St. Louis	Mo.	63101
Mr. H. I. Black	1717 Adams St.	St. Louis	Mo.	63101
Mr. J. K. Blue	1818 Monroe Dr.	St. Louis	Mo.	63101
Mr. L. M. Red	1919 Clark Ln.	St. Louis	Mo.	63101
Mr. N. O. Purple	2020 Taylor St.	St. Louis	Mo.	63101
Mr. P. Q. Yellow	2121 Hill Ave.	St. Louis	Mo.	63101
Mr. R. S. Grey	2222 Scott St.	St. Louis	Mo.	63101
Mr. T. U. White	2323 Green St.	St. Louis	Mo.	63101
Mr. V. W. Black	2424 Adams St.	St. Louis	Mo.	63101
Mr. X. Y. Blue	2525 Franklin St.	St. Louis	Mo.	63101
Mr. Z. A. Red	2626 Madison St.	St. Louis	Mo.	63101
Mr. B. C. Purple	2727 Jefferson St.	St. Louis	Mo.	63101
Mr. D. E. Yellow	2828 Washington St.	St. Louis	Mo.	63101
Mr. F. G. Grey	2929 Clark St.	St. Louis	Mo.	63101
Mr. H. I. White	3030 Taylor St.	St. Louis	Mo.	63101
Mr. J. K. Black	3131 Hill St.	St. Louis	Mo.	63101
Mr. L. M. Blue	3232 Scott St.	St. Louis	Mo.	63101
Mr. N. O. Red	3333 Green St.	St. Louis	Mo.	63101
Mr. P. Q. Purple	3434 Adams St.	St. Louis	Mo.	63101
Mr. R. S. Yellow	3535 Franklin St.	St. Louis	Mo.	63101
Mr. T. U. Grey	3636 Madison St.	St. Louis	Mo.	63101
Mr. V. W. White	3737 Jefferson St.	St. Louis	Mo.	63101
Mr. X. Y. Black	3838 Washington St.	St. Louis	Mo.	63101
Mr. Z. A. Blue	3939 Clark St.	St. Louis	Mo.	63101
Mr. B. C. Red	4040 Taylor St.	St. Louis	Mo.	63101
Mr. D. E. Purple	4141 Hill St.	St. Louis	Mo.	63101
Mr. F. G. Yellow	4242 Scott St.	St. Louis	Mo.	63101
Mr. H. I. Grey	4343 Green St.	St. Louis	Mo.	63101
Mr. J. K. White	4444 Adams St.	St. Louis	Mo.	63101
Mr. L. M. Black	4545 Franklin St.	St. Louis	Mo.	63101
Mr. N. O. Blue	4646 Madison St.	St. Louis	Mo.	63101
Mr. P. Q. Red	4747 Jefferson St.	St. Louis	Mo.	63101
Mr. R. S. Purple	4848 Washington St.	St. Louis	Mo.	63101
Mr. T. U. Yellow	4949 Clark St.	St. Louis	Mo.	63101
Mr. V. W. Grey	5050 Taylor St.	St. Louis	Mo.	63101
Mr. X. Y. White	5151 Hill St.	St. Louis	Mo.	63101
Mr. Z. A. Black	5252 Scott St.	St. Louis	Mo.	63101
Mr. B. C. Blue	5353 Green St.	St. Louis	Mo.	63101
Mr. D. E. Red	5454 Adams St.	St. Louis	Mo.	63101
Mr. F. G. Purple	5555 Franklin St.	St. Louis	Mo.	63101
Mr. H. I. Yellow	5656 Madison St.	St. Louis	Mo.	63101
Mr. J. K. Grey	5757 Jefferson St.	St. Louis	Mo.	63101
Mr. L. M. White	5858 Washington St.	St. Louis	Mo.	63101
Mr. N. O. Black	5959 Clark St.	St. Louis	Mo.	63101
Mr. P. Q. Blue	6060 Taylor St.	St. Louis	Mo.	63101
Mr. R. S. Red	6161 Hill St.	St. Louis	Mo.	63101
Mr. T. U. Purple	6262 Scott St.	St. Louis	Mo.	63101
Mr. V. W. Yellow	6363 Green St.	St. Louis	Mo.	63101
Mr. X. Y. Grey	6464 Adams St.	St. Louis	Mo.	63101
Mr. Z. A. White	6565 Franklin St.	St. Louis	Mo.	63101
Mr. B. C. Black	6666 Madison St.	St. Louis	Mo.	

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name CTP LTD	Name 			
		Address 			
	Address St Johns House 2-10 Queen Street Manchester M2 5JB	 		Shares transferred by CTP LTD	
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary B	Number 50	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name MILLER INVESTMENTS SOUTHERN LTD	Name 			
		Address 			
	Address 21 Golden Square London W1F 9JN	C/O MILLER 21 GOLDEN SQUARE LONDON		Shares transferred by MILLER INVESTMENTS SOUTHERN LTD	
		UK Postcode W1F 9JN			
	Shares held Class Ordinary A	Number 50	Shares held Class 	Number 	Class
				Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

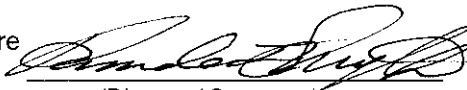
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


 (Director / Secretary)

Date

31, 12, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
21/6/2003

If you are making this return up to an earlier date, please give the date here

31, 12, 2002

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st June 2004** please give the new date here:

31, 12, 2003

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PAMELA SMYTH

Telephone number inc code

0131 - 3156000

Address

MILLER HOUSE
18 SOUTH GROATHILL
AVENUE, ENNBURGH

DX number if applicable

DX exchange

Postcode

EH4 - 2LW