

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

Annual Return

CHFP010

Company Number

4416753

Company Name in full

Miller Gadsby (Castle Marina) Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 5 | 0 | 4 | 2 | 0 | 0 | 4 |

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of this return.

Cedar House, 35 Ashbourne Road

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

Post town

Derby

County / Region

UK Postcode

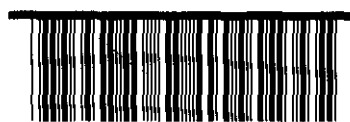
DE22 3FS

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.



A31
COMPANIES HOUSE

HAZ38QU41W
0497
15/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

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.

Name * Style / Title | Mr

Date of birth Day Month Year
 | 2 | 2 | 0 | 7 | 1 | 9 | 6 | 4

Forename(s) | Mike

Surname | Brayshaw

Address | 45 Barrack Road, Apperknowle, Dronfield

Post town | SHEFFIELD

County / Region | UK Postcode | S18 4AU

Country | England **Nationality** | British

Business occupation | Company Director

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

* Voluntary details.

Name * Style / Title | Mr

Date of birth Day Month Year
 | 3 | 0 | 0 | 3 | 1 | 9 | 6 | 1

Forename(s) | Christopher John

Surname | Endsor

Address | Maple Croft, Dalbury Lees

Post town | ASHBOURNE

County / Region | Derbyshire **UK Postcode** | DE6 5BE

Country | England **Nationality** | British

Business occupation | Managing Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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.

| | | | |
|----------------------------|--------------------------------------|--------------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 5 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 4 | 8 |
| Forename(s) | Peter James | | |
| Surname | Gadsby | | |
| Address | Burley Grange, Burley Lane, Quarndon | | |
| | | | |
| Post town | Derby | | |
| County / Region | Derbyshire | UK Postcode | DE22 5JR |
| Country | | Nationality | British |
| Business occupation | Managing Director | | |

* Voluntary details.

| | | | |
|----------------------------|--|--------------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 8 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 6 | 0 |
| Forename(s) | Andrew John | | |
| Surname | Noton | | |
| Address | Park Field House, 11a Queen Mary Court | | |
| | | | |
| Post town | Derby | | |
| County / Region | Derbyshire | UK Postcode | DE22 1BB |
| Country | England | Nationality | British |
| Business occupation | Quantity Surveyor | | |

Issued share capital

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, or total amount of stock)

| | | |
|---------------|-------|----------|
| Ordinary-A | 500 | £500.00 |
| Ordinary-B | 500 | £500.00 |
| | | |
| | | |
| Totals | 1,000 | 1,000.00 |

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

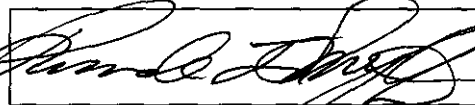
☐☐

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

9-5-04.

† 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 | 4416753

Company Name in full | Miller Gadsby (Castle Marina) 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 | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name Miller Homes Holdings Limited Address Miller House, 18 South Groathill Avenue, Edinburgh, Scotland UK postcode EH4 2LW | £1.00 Ordinary-A Shares Held 500 | | |
| Name The Miller Group Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW | £1.00 Ordinary-A Shares Held 0 | 500 | 01/04/2004 |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4416753

Company Name in full | Miller Gadsby (Castle Marina) 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 | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name Edger 372 Limited</p> <p>Address 44 The Ropewalk, Nottingham, Nottinghamshire</p> <p>UK postcode NG1 5EL</p> | <p>£1.00 Ordinary-B</p> <p>Shares Held 500</p> | | |
| <p>Name Peter James Gadsby</p> <p>Address Burley Grange, Burley Lane, Quarndon, Derby, Derbyshire</p> <p>UK postcode DE22 5JR</p> | <p>£1.00 Ordinary-B</p> <p>Shares Held 0</p> | 500 | 01/04/2004 |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |