

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4647513

Company Name in full

Centros Miller (Pontypool) Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 2 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.

c/o Miller, 28 Dover Street

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

Post town

London

County / Region

UK Postcode

W1S 4NA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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

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

☐☒☐☐☐☐☐

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	1	5	0	3	1	9	5	5						
	Forename(s)	Simon													
	Surname	Frost													
Address	32 Sidney Road														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
	Post town	Walton On Thames													
	County / Region	Surrey						UK Postcode	KT12 2LZ						
	Country	England						Nationality	British						
	Business occupation	Chartered Surveyor													

* Voluntary details.

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	9	0	6	1	9	4	6						
	Forename(s)	John Frederick													
	Surname	Laker													
Address	57 Greenways, Hinchley Woods														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.															
	Post town	SURREY													
	County / Region							UK Postcode	KT10 0QH						
	Country	England						Nationality	British						
	Business occupation	Chartered Surveyor													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 2 0 6 1 9 7 4
		Forename(s)	David Alexander
		Surname	Lewis
Address		118 Haliburton Road, St Margarets	
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.		
		Post town	
		County / Region	UK Postcode TW1 1PH
		Country	Nationality British
Business occupation		Surveyor	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 7 1 0 1 9 5 6
		Forename(s)	Philip Hartley
		Surname	Miller
Address		20 Gardiner Road, Blackhall	
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.		
		Post town	EDINBURGH
		County / Region	UK Postcode EH4 3RR
		Country	Nationality British
Business occupation		Chartered 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	1	£1.00
Totals	1	1.00

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

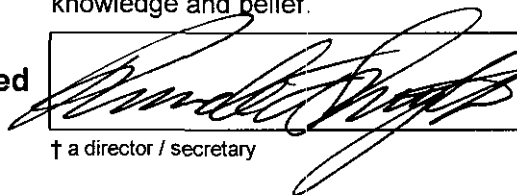
☐☐

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

8/2/05

† 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 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 | 4647513

Company Name in full | Centros Miller (Pontypool) 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 Centros Miller 1999 Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW	£1.00 Ordinary Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			