

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			
2	8	0	3	2	0	0	3

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			
3	1	1	2	2	0	0	3

Registered Office

Show here the address at the date of
this return.

c/o Miller, 21 Golden Square

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

Post town

London

County / Region

UK Postcode

W1F 9JN

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.



A23
COMPANIES HOUSE

0324
31/03/03

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

<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

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.

Name * Style / Title Mr

Day Month Year

Date of birth 1 9 0 4 1 9 6 1

Forename(s) Lester Paul

Surname Hampson

Address 21 Brassey Hill

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

Post town Limpsfield

County / Region Surrey UK Postcode RH8 0ES

Country England Nationality British

Business occupation Development Director

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	9	0 6 1 9 4 6
	Forename(s)	John Frederick		
	Surname	Laker		
Address	57 Greenways, Hinchley Woods			
	Post town	SURREY		
	County / Region		UK Postcode	KT10 0QH
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	2	0 6 1 9 7 4
	Forename(s)	David Alexander		
	Surname	Lewis		
Address	36a Cargill Road			
	Post town	London		
	County / Region		UK Postcode	SW18 3EB
	Country	England	Nationality	British
	Business occupation	Surveyor		

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

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

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

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

Country

Nationality

Business occupation

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

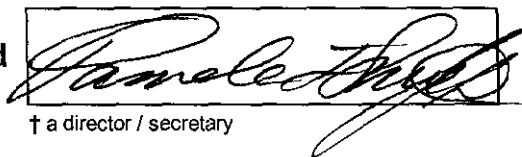
☐☐

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

28.03.03

† 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

(enter number)

continuation sheets.

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.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

0131 315 6000

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	Shares or amount of stock transferred (if appropriate)		
	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 Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode <u>EH4 2LW</u>	£1.00 Ordinary Shares Held 1		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			